2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127827

Entity Name: HIGH TECH PAYMENT SYSTEMS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.

905

MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.

905

MIAMI, FL 33131

FEI Number: 36-4770345 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDO M. SOCOL, P.A. 201 S. BISCAYNE BLVD. 905

MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2015

Secretary of State

CC5925635202

Authorized Person(s) Detail:

Title MGR Title MGR

Name HERNANDEZ, RONALD Name CARVALLO GONZALEZ, KATIUSKA Address 201 S. BISCAYNE BLVD., STE 905 Address 201 S. BISCAYNE BLVD., STE 905

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD HERNANDEZ

PRESIDENT

03/06/2015