2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Secretary of State
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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

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 DIRECTOR 03/11/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date