2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000022370

Entity Name: BEYOND PAYMENTS HOLDINGS LLC

Current Principal Place of Business:

16790 CHARLES RIVER DRIVE DELRAY BEACH. FL 33446

Current Mailing Address:

16790 CHARLES RIVER DRIVE DELRAY BEACH, FL 33446 US

FEI Number: 81-1028915 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN C/O THERREL BAISDEN, LLP 1 SE 3RD AVE. STE. 2950 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 Feb 27, 2017

Secretary of State

CC6710730435

Authorized Person(s) Detail:

Title MANAGER Title MGR
Name SELA. ITAI Name SELA. TALI

Address 16790 CHARLES RIVER DRIVE Address 16790 CHARLES RIVER DRIVE

City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

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: TALI SELA MANAGER 02/27/2017