

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000002716

Entity Name: BENDIX PAYMENT SOLUTIONS, LLC

Current Principal Place of Business:

317 GEORGE ST, STE. 209
NEW BRUNSWICK, NJ 08901

Current Mailing Address:

317 GEORGE ST, STE. 209
NEW BRUNSWICK, NJ 08901

FEI Number: 35-2468933

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH STREET NORTH
SUITE 300
ST.PETERSBURG, FL 33702 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
Name GEORGE, LESLIE R
Address 317 GEORGE ST, STE. 209
City-State-Zip: NEW BRUNSWICK NJ 08901

Title P
Name KORNGUT, HENRI
Address 317 GEORGE ST, STE. 209
City-State-Zip: NEW BRUNSWICK NJ 08901

Title S
Name HOLZBERG, STEVEN
Address 317 GEORGE ST, STE. 209
City-State-Zip: NEW BRUNSWICK NJ 08901

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: STEVEN HOLZBERG

DIRECTOR (SECRETARY) 04/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date