

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016030

FILED
Apr 14, 2005
Secretary of State

Entity Name: ENCIRCLE PAYMENT SOLUTIONS, L.L.C.

Current Principal Place of Business:

1691 N.W. 107TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1691 N.W. 107TH AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1148601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
90 S.W. 8TH ST., STE. 3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GAJWANI, ANIL
Address: 12 TAHIH BCH
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: GAJWANI, SURESH
Address: 13 TAHITI BEAD
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: IBETH PRIETO

MGR

04/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date