

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016030

FILED  
Apr 13, 2009  
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 ( )**

**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/MANAGERS:**

Title: MGR ( ) Delete  
Name: GAJWANI, ANIL  
Address: 1331 BRICKELL BAY DR APT 4311  
City-St-Zip: MIAMI, FL 33131

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 exemption stated in Chapter 119, 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:** ANIL GAJWANI

PS

04/13/2009

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