

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010784

FILED
Feb 07, 2006
Secretary of State

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

Current Principal Place of Business:

OS 251 WINFIELD ROAD
WINFIELD, IL 60190

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD
MIAMI, FL 33179

New Mailing Address:

FEI Number: 43-2025252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, PETER G ESQ.
9100 SOUTH DADELAND BLVD.
ONE DATRAN CENTER, STE. 910
MIAMI, FL 33156 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: MGRM () Delete
Name: OSTROW, STUART I
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: TEPPER, MARK
Address: OS 251 WINFIELD ROAD
City-St-Zip: WINFIELD, IL 60190

Title: MGRM () Delete
Name: ERICKSON, MARK
Address: OS 251 WINFIELD ROAD
City-St-Zip: WINFIELD, IL 60190

ADDITIONS/CHANGES:

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

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 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: MARK TEPPER

MGRM

02/07/2006

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