

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013220

**FILED**  
**Apr 13, 2005**  
**Secretary of State**

**Entity Name:** ADVANCED PAYCARD SYSTEMS, L.L.C.

**Current Principal Place of Business:**

1031 IVES DAIRY RD  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1031 IVES DAIRY RD  
MIAMI, FL 33179

**New Mailing Address:**

**FEI Number:** 48-1262325

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRUBER, PETER ESQ  
ONE DARRAN CENTER STE 910  
9100 S. DADELAND BLVD  
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/MEMBERS:**

Title: MGR ( ) Delete  
Name: OSTROW, STUART  
Address: 1031 IVES DAIRY RD  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: OSTROW, STUART  
Address: 1031 IVES DAIRY RD  
City-St-Zip: MIAMI, FL 33179

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: STUART I. OSTROW

MR.

04/13/2005

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