

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013220

FILED
Apr 29, 2011
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:

18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157

Current Mailing Address:

1031 IVES DAIRY RD
MIAMI, FL 33179

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157

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:

GRUBER, PETER ESQ
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSTROW, STUART
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

I hereby 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 OSTROW

MGRM

04/29/2011

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