

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013220

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157

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
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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
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

04/13/2012

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