

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014875

FILED
Jan 23, 2006
Secretary of State

Entity Name: FIRST PAYMENT SYSTEMS L.L.C.

Current Principal Place of Business:

8735 SOUTHWEST 116 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

6881 SW 94 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 35-2194688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
6881 SW 84TH AVENUE
MIAMI, FL 33173 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: FERNANDEZ, JORGE
Address: 6881 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: JORGE FERNANDEZ

CEO

01/23/2006

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