

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014875

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

7750 SW 117 AVE
SUITE
MIAMI, FL 33183

New Principal Place of Business:

7750 SW 117 AVE
SUITE 306
MIAMI, FL 33183

Current Mailing Address:

7750 SW 117 AVE
SUITE
MIAMI, FL 33183

New Mailing Address:

7750 SW 117 AVE
SUITE 306
MIAMI, FL 33183

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:

FERNANDEZ, JORGE
7750 SW 117 AVE
SUITE 306
MIAMI, FL 33183 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: _____

Electronic Signature of Registered Agent

04/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, JORGE
Address: 7750 SW 117 AVE #306
City-St-Zip: MIAMI, FL 33183

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: JORGE FERNANDEZ

MR.

04/22/2010

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