

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014875

FILED
Jan 14, 2011
Secretary of State

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

Current Principal Place of Business:

7750 SW 117 AVE
SUITE 306
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7750 SW 117 AVE
SUITE 306
MIAMI, FL 33183

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
7750 SW 117 AVE
SUITE 306
MIAMI, FL 33183 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: 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

MGRM

01/14/2011

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