

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027576

Entity Name: GPS - PAYTRAC, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

16850-112 COLLINS AVENUE
SUITE 102
NORTH MIAMI BEACH, FL 331604291

New Principal Place of Business:

2649 NW 49TH ST
BOCA RATON, FL 33434

Current Mailing Address:

16850-112 COLLINS AVENUE
SUITE 102
NORTH MIAMI BEACH, FL 331604291

New Mailing Address:

2649 NW 49TH ST
BOCA RATON, FL 33434

FEI Number: 13-4244335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL, JILL H CPA
2649 NW 49TH STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BRICKEL & CO., P.A.
7900 GLADES ROAD
SUITE 220
BOCA RATON, FL 33434 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: JILL H. BRICKEL, CPA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRICKEL, JILL
Address: 2649 NW 49TH ST
City-St-Zip: BOCA RATON, FL 33434

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: JILL H. BRICKEL

MGRM

04/29/2011

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