

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034424

Entity Name: BITPROCESSING, L.L.C.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

10010 NW 44TH TERRACE, SUITE 205
MIAMI, FL 33178

New Principal Place of Business:

10010 NW 44TH TERRACE, SUITE 205
DORAL, FL 33178

Current Mailing Address:

10010 NW 44TH TERRACE, SUITE 205
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0251563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALROTH-SADURNI, STEPHEN P
999 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALROTH-SADURNI, STEPHEN P
13433 SW 151 TERRACE
MIAMI, FL 33186 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: STEPHEN P. WALROTH-SADURNI

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: POLO, MARCO ANTONIO
Address: 10010 NW 44TH TERRACE, SUITE 205
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLO, MARCO ANTONIO
Address: 10010 NW 44TH TERRACE, SUITE 205
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO ANTONIO POLO

MGRM

05/01/2005

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