

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060121

FILED
Apr 29, 2010
Secretary of State

Entity Name: HANDHELD PAYMENT SYSTEMS LLC

Current Principal Place of Business:

200 S.E. 1ST STREET
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611136
MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-1485863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, FERNANDO L
10659 NE 11 CT.
MIAMI, FL 33138 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: MGR
Name: PAGAN, FERNANDO L
Address: 10659 NE 11 CT.
City-St-Zip: MIAMI, FL 33138

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: FERNANDO L. PAGAN

MGR

04/29/2010

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