

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070057

FILED
May 05, 2009
Secretary of State

Entity Name: STELLAR PAYMENT SYSTEMS LLC

Current Principal Place of Business:

4044 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

300 W. 41ST STREET,
201A
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4044 MERIDIAN AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

300 W. 41ST STREET,
201A
MIAMI BEACH, FL 33140 US

FEI Number: 38-3708647 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:

OZ, MICHAEL
4044 MERIDIAN AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

OZ, MICHAEL
300 W. 41ST STREET
201A
MIAMI BEACH, FL 33140 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: MICHAEL OZ

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OZ, MICHAEL
Address: 4044 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OZ, MICHAEL
Address: 300 W. 41ST STREET, STE 201A
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL OZ

MGR

05/05/2009

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