

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070057

FILED
Jan 06, 2010
Secretary of State

Entity Name: STELLAR PAYMENT SYSTEMS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

300 W. 41ST STREET,
213
MIAMI BEACH, FL 33140 US

Current Mailing Address:

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

New Mailing Address:

300 W. 41ST STREET,
213
MIAMI BEACH, FL 33140 US

FEI Number: 38-3708647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OZ, MICHAEL
300 W. 41ST STREET
213
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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OZ, MICHAEL
Address: 300 W. 41ST STREET, STE 213
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MICHAEL OZ

PRES

01/06/2010

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