

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000071479

**FILED**  
**Mar 11, 2008**  
**Secretary of State****Entity Name:** BANCTECH PROCESSING SERVICES, LLC**Current Principal Place of Business:**8735 SW 116 STREET  
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**8735 SW 116 STREET  
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 20-3179963**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FERNANDEZ, JORGE  
8735 SW 116TH STREET  
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**BRYN, MARK  
2 SOUTH BISCAYNE BLVD  
SUITE 2680  
MIAMI, FL 33131 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:** MARK BRYN

03/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** PRES ( ) Delete  
**Name:** HERBERT, ADAM  
**Address:** 8735 SW 116 STREET  
**City-St-Zip:** MIAMI, FL 33176**Title:** D (X) Delete  
**Name:** GUILLEN, LAZARO  
**Address:** 8735 SW 116 STREET  
**City-St-Zip:** MIAMI, FL 33176**ADDITIONS/CHANGES:****Title:** MAN (X) Change ( ) Addition  
**Name:** FERNANDEZ, JORGE  
**Address:** 8735 SW 116 STREET  
**City-St-Zip:** MIAMI, FL 33176**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** JORGE FERNANDEZ

MAN

03/11/2008

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