

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071479

FILED
Apr 27, 2009
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:

7750 SW 117 AVE
306
MIAMI, FL 33183

Current Mailing Address:

8735 SW 116 STREET
MIAMI, FL 33176

New Mailing Address:

7750 SW 117 AVE
306
MIAMI, FL 33183

FEI Number: 20-3179963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK
2 SOUTH BISCAYNE BLVD
SUITE 2680
MIAMI, FL 33131 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: MAN () Delete
Name: FERNANDEZ, JORGE
Address: 8735 SW 116 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

MGR

04/27/2009

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