2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071479

Entity Name: BANCTECH PROCESSING SERVICES, LLC

FILED Jan 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

7750 SW 117 AVE 306 MIAMI, FL 33183

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MAN

Name: FERNANDEZ, JORGE Address: 7750 SW 117 AVE SUITE 306

City-St-Zip: MIAMI, FL 33183

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 Statues.

SIGNATURE: JORGE FERNANDEZ MAN 01/14/2011