

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040330

FILED
Mar 27, 2008
Secretary of State

Entity Name: QUALIFIED PROCESSING SERVICES, LLC

Current Principal Place of Business:

125 NOETHWEST 13TH ST.
SUITE 8
BOCA RATON, FL 33432

New Principal Place of Business:

125 N. W. 13TH ST.
SUITE B-8
BOCA RATON, FL 33432

Current Mailing Address:

125 NOETHWEST 13TH ST.
SUITE 8
BOCA RATON, FL 33432

New Mailing Address:

125 N. W. 13TH ST.
SUITE B-8
BOCA RATON, FL 33432

FEI Number: 20-4717848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLOW, MITCH
129 NW 13TH ST STE D 30-31
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRESLOW, MITCH
125 NW 13TH STREET
SUITE B-8
BOCA RATON, FL 33432 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: MITCH BRESLOW

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUPERIOR FINANCIAL S, YSTEMS, INC.
Address: 25050 AVENUE KEARNY STE 212
City-St-Zip: VALENCIA, CA 91355

Title: MGR () Delete
Name: LEIBOVICH, JOSEPH
Address: 1900 S OCEAN BLVD. APT. 8A
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BRESLOW, MITCH
Address: 125 N.W. 13TH STREET, SUITE B-8
City-St-Zip: BOCA RATON, FL 33432

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: MITCH BRESLOW

MGR

03/27/2008

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