

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042539

FILED
May 02, 2007
Secretary of State

Entity Name: PAYMENT PROCESSING SOLUTIONS LLC

Current Principal Place of Business:

300 ARTHUR GODFREY ROAD
SUITE 201A
MIAMI BEACH, FL 33140

New Principal Place of Business:

601 NE 36TH ST
2403
MIAMI, FL 33137

Current Mailing Address:

300 ARTHUR GODFREY ROAD
SUITE 201A
MIAMI BEACH, FL 33140

New Mailing Address:

601 NE 36TH ST
2403
MIAMI, FL 33137

FEI Number: 20-4764058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOAZIZ, RAMI
300 ARTHUR GODFREY ROAD
SUITE 201A
MIAMI BEACH, FL, FL 33140 US

Name and Address of New Registered Agent:

JOSH, EVANS
601 NE 36TH ST
2403
MIAMI, FL 33137 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: JOSH EVANS

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: BOAZIZ, RAMI
Address: 300 ARTHUR GODFREY ROAD - SUITE 201A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: EVANS, JOSHUA
Address: 300 ARTHUR GODFREY ROAD - SUITE 201A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EVANS, JOSHUA
Address: 601 NE 36TH ST- SUITE 2403
City-St-Zip: MIAMI, FL 33137

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: JOSHUA EVANS

MGRM

05/02/2007

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