

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051858

Entity Name: NATIONAL POS SOLUTIONS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7700 N.W. 37TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

7700 N.W. 37TH AVE.
MIAMI, FL 33147

New Mailing Address:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

FEI Number: 11-3781136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CARLOS A
7700 N.W. 37TH AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

VALDES, CARLOS A
13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NATIONAL COMMUNICATI, ONS, LLC
Address: 7700 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33147

Title: MGR () Delete
Name: VALDES, CARLOS A
Address: 7700 N.W. 37TH AVE.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NATIONAL COMMUNICATI, ONS, LLC
Address: 13930 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: VALDES, CARLOS A
Address: 13930 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS A VALDES

MGR

03/23/2009

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