

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051858

FILED
Mar 30, 2011
Secretary of State

Entity Name: NATIONAL POS SOLUTIONS, LLC

Current Principal Place of Business:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

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
13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014 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: MGRM
Name: VALDES, CARLOS A
Address: 13930 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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 Statutes.

SIGNATURE: CARLOS A VALDES

MGR

03/30/2011

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