2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094846

Entity Name: UNITED PAYMENT SYSTEMS, LLC

FILED Mar 12, 2012 Secretary of State

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

1902 W KENNEDY BLVD 2ND FLOOR TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

10722 BAMBOO ROD CIRCLE 1902 W KENNEDY BLVD RIVERVIEW, FL 33569 2ND FLOOR TAMPA, FL 33606 US

FEI Number: 26-4272348 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:

NAIM, HAMDAR
10722 BAMBOO ROD CIRCLE
RIVERVIEW, FL 33569 US

NAIM, HAMDAR
10601 KESWICK PL
TAMPA, FL 33606 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: NAIM HAMDAR 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAIM, HAMDAR H Address: 10601 KESWICK PL City-St-Zip: TAMPA, FL 33606 US

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: NAIM HAMDAR MGRM 03/12/2012