

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122033

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELITE PAYMENT PROCESSING, LLC

Current Principal Place of Business:

1500 W CYPRESS CREEK RD.
SUITE 201
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1500 W CYPRESS CREEK RD.
SUITE 201
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-1554009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, M. GLENN III
2400 EAST COMMERCIAL BOULEVARD
208
FORT LAUDERDALE, FL 33308 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: MGR
Name: FACTERMAN, BRYAN
Address: 1624 N.E. 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRYAN F FACTERMAN

PRES

02/17/2011

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