

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000012949

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** INFINITY PAYMENT SYSTEMS, LLC

**Current Principal Place of Business:**

22 ISLAND DRIVE  
BOYTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

22 ISLAND DRIVE  
BOYTON BEACH, FL 33436

**New Mailing Address:**

**FEI Number:** 26-1897996

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BACALLAO, EUGENIO  
685 W 25 STREET  
HIALEAH, FL 33010 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: RICHMAN, BARRY J  
Address: 22 ISLAND DRIVE  
City-St-Zip: BOYTON BEACH, FL 33436

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: BARRY J RICHMAN

MGRM

02/16/2010

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