

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012949

FILED
Mar 09, 2012
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:

22 ISLAND DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

22 ISLAND DRIVE
BOYTON BEACH, FL 33436

New Mailing Address:

22 ISLAND DRIVE
BOYNTON BEACH, FL 33436

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:

BARRY, RICHMAN
22 ISLAND DRIVE
BOYNTON BEACH, FL 33436 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: BARRY RICHMAN

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: RICHMAN, BARRY J
Address: 22 ISLAND DRIVE
City-St-Zip: BOYNTON 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 RICHMAN

MEM

03/09/2012

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