

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055897

FILED
Feb 16, 2010
Secretary of State

Entity Name: EVEREST PAYMENT SOLUTIONS, LLC

Current Principal Place of Business:

9763 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

2424 N. FEDERAL HIGHWAY
SUITE 157
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 480781
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 26-2752763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FRIEND
9763 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MARTIN, FRIEND
2424 N. FEDERAL HIGHWAY
SUITE 157
BOCA RATON, FL 33431 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: MARTIN FRIEND

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEND, MARTIN
Address: PO BOX 480781
City-St-Zip: DELRAY BEACH, FL 33448

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: MARTIN FRIEND

MGRM

02/16/2010

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