

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055897

FILED
Mar 15, 2011
Secretary of State

Entity Name: EVEREST PAYMENT SOLUTIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

MGR

03/15/2011

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