

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077409

Entity Name: BETA PAYMENTS LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5393 90TH CIRCLE EAST
PARRISH, FL 34219

New Principal Place of Business:

2601 NETWORK BLVD
SUITE 200
FRISCO, TX 75034 US

Current Mailing Address:

431 HASCALL ROAD
ATLANTA, GA 30309

New Mailing Address:

2601 NETWORK BLVD
SUITE 200
FRISCO, TX 75034 US

FEI Number: 26-3401415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITES, MARC
4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAHN, JAY
Address: 431 HASCALL ROAD
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CENTURY PAYMENTS, INC
Address: 2601 NETWORK BLVD SUITE 200
City-St-Zip: FRISCO, TX 75034 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: APRIL DOWNING

CFO

03/25/2009

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