

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077409

Entity Name: BETA PAYMENTS LLC

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

2601 NETWORK BLVD  
SUITE 200  
FRISCO, TX 75034 US

## New Principal Place of Business:

## Current Mailing Address:

2601 NETWORK BLVD  
SUITE 200  
FRISCO, TX 75034 US

## New Mailing Address:

FEI Number: 26-3401415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: CENTURY PAYMENTS, INC  
Address: 2601 NETWORK BLVD SUITE 200  
City-St-Zip: FRISCO, TX 75034 US

Title: MGR  
Name: WHITMARSH, JOHN  
Address: 2601 NETWORK BLVD SUITE 200  
City-St-Zip: FRISCO, TX 75034

Title: MGR  
Name: JUSTICE, CHRIS  
Address: 2601 NETWORK BLVD SUITE 200  
City-St-Zip: FRISCO, TX 75034

Title: MGR  
Name: BANNON, TOM  
Address: 2601 NETWORK BLVD SUITE 200  
City-St-Zip: FRISCO, TX 75034

Title: MGR  
Name: SCOTT, KRISTEN  
Address: 2601 NETWORK BLVD SUITE 200  
City-St-Zip: FRISCO, TX 75034

Title: MGR  
Name: WECHSLER, ROBERT  
Address: 2601 NETWORK BLVD SUITE 200  
City-St-Zip: FRISCO, TX 75034

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: JOHN WHITMARSH

CFO

04/11/2012

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