

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099481

FILED
Mar 15, 2011
Secretary of State

Entity Name: ELECTRONIC PAYMENT VENTURE, LLC

Current Principal Place of Business:

55 N.E. FIFTH AVENUE
SUITE 401
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

55 N.E. FIFTH AVENUE
SUITE 401
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-3611882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOSTY, LEE
55 N.E. FIFTH AVENUE
SUITE 401
BOCA RATON, FL 33432 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: KLOSTY, LEE
Address: 2601 HAMPTON CIRCLE NORTH
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: JONES, ROBERT T
Address: 2435 CONCORD CREEK TRAIL
City-St-Zip: CUMMING, GA 30041 US

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: LEE KLOSTY

CEO

03/15/2011

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