

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005518

FILED
Apr 15, 2011
Secretary of State

Entity Name: CREDIT CARD AND CHECK PROCESSING INTERNATIONAL, LLC

Current Principal Place of Business:

980 N FEDERAL HWY
SUITE 314
BOCA RATON, FL 33432 US

New Principal Place of Business:

3960 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

Current Mailing Address:

980 N FEDERAL HWY
SUITE 314
BOCA RATON, FL 33432 US

New Mailing Address:

3960 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 US

FEI Number: 26-1530332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTIAN L SR.
980 N FEDERAL HWY
SUITE 314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SMITH, CHRISTIAN L SR.
3960 N. ANDREWS AVENUE
OAKLAND PARK, FL 33309 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CHRISTIAN L SR.
Address: 3960 N. ANDREWS AVENUE
City-St-Zip: OAKLAND PARK, FL 33309 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: CHRISTIAN L SR. SMITH

MGRM

04/15/2011

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