

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026363

Entity Name: NUMIS NETWORK, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

615 CHANNELSIDE DRIVE
SUITE 201
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

615 CHANNELSIDE DRIVE
SUITE 201
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-4479886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: PRES
Name: CORDELL, IAN
Address: 615 CHANNELSIDE DRIVE, SUITE 201
City-St-Zip: TAMPA, FL 33602

Title: EVP
Name: KEVORKIAN, JAKE
Address: 615 CHANNELSIDE DRIVE, SUITE 201
City-St-Zip: TAMPA, FL 33602

Title: EVP
Name: KENT, CHRIS
Address: 615 CHANNELSIDE DRIVE, SUITE 201
City-St-Zip: TAMPA, FL 33602

Title: CFO
Name: DEGANCE, PAUL
Address: 615 CHANNELSIDE DRIVE, SUITE 201
City-St-Zip: TAMPA, FL 33602

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: PAUL DEGANCE

CFO

02/10/2012

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