

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000033700

FILED
Aug 13, 2011
Secretary of State

Entity Name: POS INTERACTION TECHNOLOGIES LLC.

Current Principal Place of Business:

7730 SW 18 TER
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7730 SW 18 TER
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-4625885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ODALIS F
7730 SW 18 TER
MIAMI, FL 33155 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: MGR
Name: PEREZ, ODALIS F
Address: 9210 FONTAINE BLEAU # 105
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: ESPINOSA, DAVID SR
Address: 9210 FONTAINE BLEAU # 105
City-St-Zip: MIAMI, FL 33172

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: ODALIS F. PEREZ

MGR

08/13/2011

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