

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033700

FILED
Mar 20, 2012
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:

8181 NW 36 ST
SUITE 1012
DORAL, FL 33166

Current Mailing Address:

7730 SW 18 TER
MIAMI, FL 33155

New Mailing Address:

8181 NW 36 ST
SUITE 1012
DORAL, FL 33166

FEI Number: 26-4625885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PEREZ, ODALIS F
8181 NW 36 ST
SUITE 1012
DORAL, FL 33166 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:

03/20/2012

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 PEREZ

MGR

03/20/2012

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