

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054357

FILED
May 01, 2011
Secretary of State

Entity Name: GREEN PAYMENT SYSTEMS, LLC

Current Principal Place of Business:

13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

PO BOX 56144
ST PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 27-0316788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAEZ LLC
13059 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33732 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: FERRAEZ, LEON
Address: 13059 W LINEBAUGH AVE SUITE 102
City-St-Zip: TAMPA, FL 33626

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: LEON FERRAEZ

MGR

05/01/2011

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