

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054357

FILED
Apr 30, 2012
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:

262 4TH AVENUE N.
ST. PETERSBURG, FL 33701

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:

FERRAEZ LLC
262 4TH AVENUE N.
ST. PETERSBURG, FL 33701 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: LEON R. FERRAEZ, JR.

04/30/2012

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 R. FERRAEZ, JR.

MGR

04/30/2012

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