

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068828

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN PAYMENT SOLUTIONS LLC

Current Principal Place of Business:

9858 GLADES ROAD
SUITE 196
BOCA RATON, FL 33434

New Principal Place of Business:

9858 GLADES ROAD
SUITE 196
BOCA RATON, FL 33434 US

Current Mailing Address:

9858 GLADES ROAD
SUITE 196
BOCA RATON, FL 33434

New Mailing Address:

9858 GLADES ROAD
SUITE 196
BOCA RATON, FL 33434 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMILLE COOLIDGE PA
401 EAST LAS OLAS
SUITE 1400
FORT LAUDERDALE, FL 33301 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: MGRM
Name: SPALMA, JESSE
Address: 9858 GLADES ROAD #196
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: SCARCELLA, RICHARD
Address: 9858 GLADES RD #196
City-St-Zip: BOCA RATON, FL 33434 US

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: JESSE SPALMA

MGRM

05/01/2012

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