

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108969

FILED
Jan 19, 2011
Secretary of State

Entity Name: CREDIT CARD PROCESS 4 LESS, LLC

Current Principal Place of Business:

3650 N. 52 AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3650 N. 52 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1315239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BARRY
3650 N. 52 AVENUE
HOLLYWOOD, FL 33021 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: LYNN, BARRY
Address: 3650 N. 52 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: GOLDSTEIN, PAUL
Address: 5418 OAK CANOPY WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

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: BARRY LYNN

MGR

01/19/2011

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