

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055377

FILED
Apr 27, 2012
Secretary of State

Entity Name: POS SYSTEMS USA, LLC

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 35-2382919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPITZ, INES
Address: SCHOENEBURGER STR. 4
City-St-Zip: NAUMBURG, AS 06618 DE

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: INES OPITZ

MGRM

04/27/2012

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