

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056916

Entity Name: EDGE PAYMENTS LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD
SUITE 266
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 266
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, BRADLEY
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: MALINSKY, MICHAEL
Address: 20533 BISCAYNE BLVD., SUITE 266
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: EDGE MARKETING GROUP LLC
Address: 20533 BISCAYNE BLVD., SUITE 266
City-St-Zip: AVENTURA, FL 33180 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: MICHAEL MALINSKY

MGR

03/15/2011

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