

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095465

FILED
Apr 13, 2011
Secretary of State

Entity Name: PRINTECH GLOBAL SECURE PAYMENT SOLUTIONS LLC

Current Principal Place of Business:

3541 NW 115 AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

190 EDGEWATER DR.
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 27-3572498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALATUCCI PROGRESS PARTNERS LLC
190 EDGEWATER DR.
CORAL GABLES, FL 33133 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: PALATUCCI PROGRESS PARTNERS LLC
Address: 190 EDGEWATER DR.
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGR
Name: GOLDBERG, MICHAEL
Address: 190 EDGEWATER DR.
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM
Name: DITEMPORA, NICHOLAS
Address: 1153 HILLSBORO MILE
City-St-Zip: DEERFIELD BEACH, FL 33062 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 GOLDBERG

MGR

04/13/2011

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