

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000100806

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

**Entity Name:** BANKBRIDGE PAYMENT SOLUTIONS LLC

**Current Principal Place of Business:**

1108 KANE CONCOURSE  
SUITE 306  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1108 KANE CONCOURSE  
SUITE 306  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

27003 MIRASOL STREET  
VALENCIA, CA 91355 US

**FEI Number:** 27-4513844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DELAROSA, DENNIS  
1108 KANE CONCOURSE  
SUITE 306  
BAY HARBOR ISLANDS, FL 33154 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:** MGMR  
**Name:** DELAROSA, DENNIS  
**Address:** 1108 KANE CONCOURSE SUITE 306  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154

**Title:** MGMR  
**Name:** BEAULIEU, STEPHEN  
**Address:** 27003 MIRASOL STREET  
**City-St-Zip:** VALENCIA, CA 91355 US

**Title:** MGMR  
**Name:** HOSKINS, JOEL  
**Address:** 1108 KANE CONCOURSE SUITE 306  
**City-St-Zip:** BAY HARBOR ISLANDS, FL 33154 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:** STEPHEN BEAULIEU

CEO

02/20/2011

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