

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100806

FILED
Jan 17, 2012
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:

27003 MIRASOL STREET
VALENCIA, CA 91355 US

New Mailing Address:

FEI Number: 27-4513844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

01/17/2012

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