

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000105939

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** RESTAURANT POS SOFTWARE PRO, LLC

**Current Principal Place of Business:**

7480 BIRD ROAD, STE. 410  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7480 BIRD ROAD, STE. 410  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 27-3699530

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HASNER, MARK M ESQ  
THERREL BAISDEN, P.A., SUNTRUST INTL CEN  
ONE SE 3RD AVENUE, STE. 2950  
MIAMI, FL 33131 US

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

ALICEA, JOHN  
7480 BIRD ROAD  
410  
MIAMI, FL 33155 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: JOHN ALICEA

04/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: ALICEA, JOHN  
Address: 7480 BIRD ROAD SUITE 410  
City-St-Zip: MIAMI, FL 33155 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: JOHN ALICEA

MR

04/12/2011

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