

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005145

FILED
Apr 25, 2012
Secretary of State

Entity Name: PAYMENTEZ A HOLDINGS LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 501
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 509
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 501
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 509
MIAMI, FL 33131

FEI Number: 46-1632226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, JAIME
501 BRICKELL KEY DRIVE, SUITE 501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAYMENTEZ LLC
501 BRICKELL KEY DRIVE, SUITE 509
MIAMI, FL 33131 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: MARK KEKICH

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAYMENTEZ LLC
Address: 501 BRICKELL KEY DRIVE, SUITE 509
City-St-Zip: MIAMI, FL 33131

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: MARK KEKICH

CFO

04/25/2012

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