2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104063

Entity Name: MJ PAYMENT SERVICES, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12345 NW 81ST STREET PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12345 NW 81ST STREET PARKLAND, FL 33076

FEI Number: 45-3217092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZANGER, MINDY 12345 NW 81ST STREET PARKLAND, FL 33076 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZANGER, MINDY
Address: 12345 NW 81ST STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM

Name: BALBIRER, RITA

Address: 2400 NE 10TH STREET, #308 City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: MINDY ZANGER MGR 04/19/2012