

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107847

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** ALTERNET PAYMENT SOLUTIONS, LLC.

**Current Principal Place of Business:**

2665 S. BAYSHORE DRIVE  
SUITE 220  
MIAMI, FL 33133 US

**New Principal Place of Business:**

2665 S. BAYSHORE DRIVE  
SUITE 301  
MIAMI, FL 33133 US

**Current Mailing Address:**

2665 S. BAYSHORE DRIVE  
SUITE 220  
MIAMI, FL 33133 US

**New Mailing Address:**

2665 S. BAYSHORE DRIVE  
SUITE 301  
MIAMI, FL 33133 US

**FEI Number:** 45-3668423

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALTERNET SYSTEMS, INC.  
2665 S. BAYSHORE DRIVE  
SUITE 200  
MIAMI, FL 33133 US

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

ALTERNET SYSTEMS, INC.  
2665 S. BAYSHORE DRIVE  
SUITE 301  
MIAMI, FL 33133 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

04/27/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DABROWSKI, HENRYK  
Address: 5500 SW 86 STREET  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR  
Name: VIADERO, MICHAEL  
Address: 3607 SW 37TH AVENUE  
City-St-Zip: MIAMI, FL 33133 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: MICHAEL T VIADERO

MGR

04/27/2012

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