2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2008
Secretary of State

DOCUMENT# M07000004755

Entity Name: CAPITAL PAYMENTS PROCESSING LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 1850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 1850
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHRISTOPH, ROBERT W JR
200 SOUTH BISCAYNE BLVD.
SUITE 1850
MIAMI, FL 33131 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: MGR ( ) Delete
Name: CHRISTOPH, ROBERT W JR.
Address: 200 SOUTH BISCAYNE BLVD., SUITE 1850
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete
Name: CHRISTOPH, HUNTER
Address: 200 SOUTH BISCAYNE BLVD., SUITE 1850
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: KLEINSMITH, MATTHEW G
Address: 200 SOUTH BISCAYNE BLVD., SUITE 1850
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HUNTER CHRISTOPH MGR 03/12/2008

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