

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004755

FILED
Apr 28, 2009
Secretary of State

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:

1560 MICHIGAN AVE
#2
MIAMI BEACH, FL 33139

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 1850
MIAMI, FL 33131

New Mailing Address:

1560 MICHIGAN AVE
#2
MIAMI BEACH, FL 33139

FEI Number: 87-0808451

FEI Number Applied For ()

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:

CHRISTOPH, ROBERT W JR
1560 MICHIGAN AVE
#2
MIAMI BEACH, FL 33139 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:

04/28/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHRISTOPH, ROBERT W JR.
Address: 1560 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: CHRISTOPH, HUNTER
Address: 1560 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

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

PRES

04/28/2009

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