2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004755

Entity Name: CAPITAL PAYMENTS PROCESSING LLC

FILED Feb 27, 2012 Secretary of State

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

1560 MICHIGAN AVE 300 ALTON ROAD MIAMI BEACH, FL 33139

304

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

300 ALTON ROAD 1560 MICHIGAN AVE

MIAMI BEACH, FL 33139 304

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: Name and Address of New Registered Agent:

CHRISTOPH, ROBERT W JR CHRISTOPH, ROBERT W JR 1560 MICHIGAN AVE 300 ALTON ROAD

MIAMI BEACH, FL 33139 304 US 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: ROBERT CHRISTOPH 02/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CHRISTOPH, ROBERT W JR. Name: Address: 1560 MICHIGAN AVE City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: CHRISTOPH, HUNTER Address: 1560 MICHIGAN AVE City-St-Zip: MIAMI BEACH, FL 33139

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: HUNTER CHRISTOPH **MGR** 02/27/2012