

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012949

Entity Name: INFINITY PAYMENT SYSTEMS, LLC

Current Principal Place of Business:

22 ISLAND DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

22 ISLAND DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 26-1897996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARRY, RICHMAN
22 ISLAND DRIVE
BOYNTON BEACH, FL 33436 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

Authorized Person(s) Detail :

Title MR
Name RICHMAN, BARRY J
Address 22 ISLAND DRIVE
City-State-Zip: BOYNTON BEACH FL 33436

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY RICHMAN

OWNER

04/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date