2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000119044

Entity Name: WORLD POS SOLUTIONS LLC

Current Principal Place of Business:

168 SE 1 STREET SUITE 1204 MIAMI, FL 33131 FILED Apr 25, 2014 Secretary of State CC7307579614

Current Mailing Address:

168 SE 1 STREET SUITE 1204 MIAMI, FL 33131 US

FEI Number: 46-1454917 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ERNESTO 31 S.E. 5TH STREET, #2305 MIAMI, FL 33131 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name JACOME, DANILSO Name PEREZ, ERNESTO

Address 31 S.E. 5TH STREET, #2305 Address 31 S.E. 5TH STREET, #2305

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.