2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000486210

Entity Name: ELITE PAYMENT SYSTEMS LLC

Current Principal Place of Business:

26330 SUNDERLAND DR. #5202 BONITA SPRINGS. FL 34135-2374

Current Mailing Address:

2338 IMMOKALEE RD. #242 NAPLES, FL 34110 US

FEI Number: 80-0080179 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MACIOSEK, JOHN 26330 SUNDERLAND DR. #5202 BONITA SPRINGS, FL 34135-2374 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

FILED Jan 24, 2023

Secretary of State

4026362380CC

Authorized Person(s) Detail:

Title MGR

Name MACIOSEK, JOHN

Address 26330 SUNDERLAND DR. #5202 City-State-Zip: BONITA SPRINGS FL 34135-2374

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOHN MACIOSEK

MEMBER

01/24/2023 Date