

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015094

Entity Name: FIDELITY QUICKPAY, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

15315 S.W. 165 STREET
MIAMI, FL 33187

New Principal Place of Business:

4945 SW 74 COURT
MIAMI, FL 33155

Current Mailing Address:

15315 S.W. 165 STREET
MIAMI, FL 33187

New Mailing Address:

4945 SW 74 COURT
MIAMI, FL 33155

FEI Number: 20-0781078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMEJO, ARMANDO
15315 S.W. 156 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CAMEJO, ARMANDO
4945 SW 74 COURT
MIAMI, FL 33155 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: ARMANDO CAMEJO

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRERO, ALEX
Address: 15315 S.W. 156 STREET
City-St-Zip: MIAMI, FL 33187

Title: P () Delete
Name: MARRERO, ALEX
Address: 15315 S.W. 156 STREET
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: CAMEJO, ARMANDO
Address: 15315 S.W. 165 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRERO, ALEX
Address: 4945 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: P (X) Change () Addition
Name: MARRERO, ALEX
Address: 4945 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: CAMEJO, ARMANDO
Address: 4945 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX MARRERO

P

07/01/2005

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