

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015094

Entity Name: FIDELITY QUICKPAY, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

4945 SW 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4945 SW 74 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0781078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARRERO, ALEX
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: ALEX MARRERO

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

01/07/2009

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