

# 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