

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015094

Entity Name: FIDELITY QUICKPAY, LLC

FILED
Jan 04, 2011
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:

MARRERO, ALEX
4945 SW 74 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

Title: CEO
Name: MARRERO, ALEX
Address: 4945 SW 74 COURT
City-St-Zip: MIAMI, FL 33155

I hereby 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

01/04/2011

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