

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041520

Entity Name: PAYNET CONNECT, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

7950 N.W. 53RD STREET, SUITE #215
MIAMI, FL 33166

New Principal Place of Business:

7950 N.W. 53RD STREET,
SUITE #215
MIAMI, FL 33166

Current Mailing Address:

7950 N.W. 53RD STREET, SUITE #215
MIAMI, FL 33166

New Mailing Address:

7950 N.W. 53RD STREET,
SUITE #215
MIAMI, FL 33166

FEI Number: 27-2493605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, CATHLEEN L
7950 N.W. 53RD STREET, SUITE #215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ASERRAF, JONATHAN L
7950 N.W. 53RD STREET,
SUITE #215
MIAMI, FL 33166 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: JONATHAN ASERRAF

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NELSON, JULIAN
Address: 7950 N.W. 53RD STREET, SUITE #215
City-St-Zip: MIAMI, FL 33166

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: JULIAN NELSON

MGR

02/17/2011

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