2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000140407

Entity Name: GLOBALPAY GROUP LLC

Current Principal Place of Business:

14629 SW 104TH STREET,

SUITE 229 MIAMI, FL 33186

Current Mailing Address:

14629 SW 104TH STREET, SUITE 229 MIAMI, FL 33186 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC 841 PRUDENTIAL DRIVE 12TH FLOOR JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2015

Secretary of State

CC2690216163

Authorized Person(s) Detail:

Title MGRM

Name KLEINSMITH, MATTHEW
Address 14629 SW 104TH STREET,

SUITE 229

City-State-Zip: MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MATTHEW KLEINSMITH

MGRM

04/17/2015 Date