

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000000562

Entity Name: PENGUIN PAY, LLC

Current Principal Place of Business:

250 GREENWICH STREET
7 WORLD TRADE CENTER, 35TH FLOOR
NEW YORK, NY 10006

Current Mailing Address:

250 GREENWICH, 35TH FLOOR
NEW YORK, NY 10007 US

FEI Number: 47-3250921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

04/01/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name LLC, 1/0 HOLDCO
Address 250 GREENWICH STREET 7 WORLD
TRADE CENTER, 36TH FLOOR
City-State-Zip: NEW YORK NY 10006

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.

SIGNATURE: VISHAL GARG

MEMBER OF 1/0 HOLDCO, 04/01/2019
LLC

Electronic Signature of Signing Authorized Person(s) Detail

Date