2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000003559

Entity Name: ONE PAY CLOUD LLC

Current Principal Place of Business:

21550 BISCAYNE BLVD.

SUITE 400

AVENTURA, FL 33180

Current Mailing Address:

21550 BISCAYNE BLVD.

SUITE 400

AVENTURA, FL 33180 US

FEI Number: 84-4612037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A. 21550 BISCAYNE BLVD.

SUITE 400

AVENTURA, FL 33180 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: MICHAEL G. PARK, ESQ. 04/16/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

Name SHVARTSMAN, MICHAEL Name PARK, MICHAEL G ESQ.

Address 21550 BISCAYNE BLVD. Address 21550 BISCAYNE BLVD.

SUITE 400 SUITE 400

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name HANNELIUS, ERIC

Address 21550 BISCAYNE BLVD.

SUITE 400

City-State-Zip: AVENTURA FL 33180

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.

Date

FILED Apr 16, 2021

Secretary of State

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