2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006204

Entity Name: PAYANDE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 EAST ENID DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

233 EAST ENID DRIVE KEY BISCAYNE, FL 33149

FEI Number: 20-2193881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LESHAW, JAMES

 Address:
 233 EAST ENID DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: JAMES LESHAW MANA 01/05/2010