

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014972

FILED
Jan 07, 2008
Secretary of State

Entity Name: PAYVENTURES L.L.C.

Current Principal Place of Business:

3305 CORPORATE AVENUE
WESTON, FL 33331

New Principal Place of Business:

7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 350453
FORT LAUDERDALE, FL 33335

New Mailing Address:

7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487

FEI Number: 20-8501541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYAN INDUSTRIES, INC.
3305 CORPORATE AVENUE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

FOSTER, JEFFERY E CEO
7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487 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: JEFF FOSTER

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYAN INDUSTRIES, IN, C.
Address: 3305 CORPORATE AVENUE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSTER, JEFFERY E CEO
Address: 7800 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF FOSTER

CEO

01/07/2008

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