

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020378

FILED
Jan 27, 2010
Secretary of State

Entity Name: PACIFIC PAY HOLDINGS LLC

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY, STE 210B
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY, STE 210B
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 20-8500180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, RENE ESQ
2929 SW 3RD AVENUE, STE 210
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MEDINA, ERNESTO S ESQ
782 NW 42ND AVE
SUITE 341
MIAMI, FL 33126 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: ERNESTO S. MEDINA, ESQ.

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTANO, ROBERT
Address: 440 SAWGRASS CORPORATE PARKWAY, STE 210B
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: RODRIGUEZ, GINA
Address: 440 SAWGRASS CORPORATE PARKWAY, STE 210B
City-St-Zip: SUNRISE, FL 33325

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 Statutes.

SIGNATURE: GINA RODRIGUEZ

MGR

01/27/2010

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