

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020378

FILED
Mar 23, 2011
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:

5510 CASTLEGATE AVE.
DAVIE, FL 33331

FEI Number: 20-8500180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, GEORGINA
5510 CASTLEGATE AVE
DAVIE, FL 33331 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: GEORGINA RODRIGUEZ

03/23/2011

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, GEORGINA
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: GEORGINA RODRIGUEZ

MGR

03/23/2011

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