

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020378

FILED
Apr 09, 2012
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:

5510 CASTLEGATE AVE.
DAVIE, FL 33331

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:

RODRIGUEZ, GEORGINA
5510 CASTLEGATE AVE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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: 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

04/09/2012

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