

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021120

FILED
May 06, 2008
Secretary of State

Entity Name: PAYROLL CENTRAL USA, LLC

Current Principal Place of Business:

4901 NW 17TH WAY
SUITE # 402
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4901 NW 17TH WAY
SUITE # 402
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SATTAR, ALTAF
4901 NW 17TH WAY
SUITE # 402
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SOFTBOOKS, INC.
812 SW 191 LANE
PEMBROKE PINES, FL 33029 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: M.A. SATTAR

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SATTAR, ALTAF
Address: 4901 NW 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Delete
Name: FAROOQ, RAZIA
Address: 4901 NW 17TH WAY #402
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALTAF SATTAR

MGRM

05/06/2008

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