

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021120

Entity Name: PAYROLL CENTRAL USA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5373 N. NOB HILL ROAD
SUNRISE, FL 33309

Current Mailing Address:

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

New Mailing Address:

5373 N. NOB HILL ROAD
SUNRISE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFTBOOKS, INC.
812 SW 191 LANE
PEMBROKE PINES, FL 33029 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: 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: MGRM (X) Change () Addition
Name: SATTAR, ALTAF
Address: 5373 N. NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Change () Addition
Name: FAROOQ, RAZIA
Address: 5373 N. NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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

04/30/2009

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