

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021120

FILED
Apr 25, 2011
Secretary of State

Entity Name: PAYROLL CENTRAL USA, LLC

Current Principal Place of Business:

5373 N. NOB HILL ROAD
SUNRISE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5373 N. NOB HILL ROAD
SUNRISE, FL 33309

New Mailing Address:

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
Name: SATTAR, ALTAF
Address: 5373 N. NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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

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: ALTAF SATTAR

MGRM

04/25/2011

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