

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061876

FILED
Jun 22, 2009
Secretary of State

Entity Name: PAYTRUE, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR.
SUITE 819
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR.
SUITE 819
MIAMI, FL 33126

New Mailing Address:

FEI Number: 41-2243520 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

SPANGENBERG, DIETER
1730 SW 102 AVE
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPANGENBERG, EDUARDO
Address: 1730 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: MATEU, CARLOS
Address: 1730 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: SANCHEZ, MARIO
Address: 1730 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: PAEZ, GONZALO
Address: 1730 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: NARIO, DIEGO
Address: 1730 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

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

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: EDUARDO SPANGENBERG

MGRM

06/22/2009

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