

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055418

Entity Name: AMAZING PAYMENTS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10189 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

750 NE 7TH AVE
DANIA, FL 33004 US

Current Mailing Address:

10189 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

PO BOX 9346
CORAL SPRINGS, FL 33075 US

FEI Number: 26-2788102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, KAREN B
10189 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MUNIZ, KAREN B
750 NE 7TH AVE
DANIA, FL 33004 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUNIZ, KAREN B
Address: 750 NE 7TH AVE
City-St-Zip: DANIA, FL 33004 US

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: KAREN MUNIZ

MGR

04/26/2011

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