

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091020

Entity Name: VERSATILE PAY, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

1721 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1721 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-3422933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: IACONO, STEVEN J
Address: 40 OAK GROVE STREET
City-St-Zip: EAST GREENWICH, RI 02818

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: STEVEN J. IACONO

MGRM

02/25/2010

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