

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117017

Entity Name: MI PAGO SEGURO, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1800 COLLINS AVENUE
SUITE 11-F
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5091 NW 7TH STREET
SUITE 303
MIAMI, FL 33126 US

Current Mailing Address:

1800 COLLINS AVENUE
SUITE 11-F
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 228654
MIAMI, FL 33222 US

FEI Number: 26-4219962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MAGALIS J
1800 COLLINS AVENUE
SUITE 11-F
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, MAGALIS J
5091 NW 7TH STREET
SUITE 303
MIAMI, FL 33126 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: MAGALIS J. GONZALEZ

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, MAGALIS J
Address: 1800 COLLINS AVENUE, SUITE 11-F
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MAGALIS J
Address: 5091 NW 7TH STREET, SUITE 303
City-St-Zip: MIAMI, FL 33126 US

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: MAGALIS J. GONZALEZ

MGRM

02/10/2009

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