

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003973

Entity Name: MASTERPAY USA, LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

8879 WEST COLONIAL DRIVE
#154
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

8879 WEST COLONIAL DRIVE
#154
OCOE, FL 34761

New Mailing Address:

FEI Number: 26-4028217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNTAG, DEBORAH L
8879 WEST COLONIAL DRIVE
#154
OCOE, FL 34761 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: SONNTAG, DEBORAH L
Address: 8879 WEST COLONIAL DR., #154
City-St-Zip: OCOE, FL 34761

Title: MGRM
Name: SONNTAG, ALBERT W
Address: 8879 WEST COLONIAL DR., #154
City-St-Zip: OCOE, FL 34761

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: DEBORAH L. SONNTAG

MGRM

04/11/2010

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