

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003973

Entity Name: MASTERPAY USA, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1746 E. SILVER STAR ROAD, STE. 180
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1746 E. SILVER STAR ROAD, STE. 180
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:

SONNTAG, DEBORAH L
1746 E. SILVER STAR RD.
SUITE 180
OCOE, FL 34761 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: DEBORAH L SONNTAG

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SONNTAG, DEBORAH L
Address: 1746 E. SILVER STAR ROAD, STE. 180
City-St-Zip: OCOE, FL 34761

Title: MGRM
Name: SONNTAG, ALBERT W
Address: 1746 E. SILVER STAR ROAD, STE. 180
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

02/07/2012

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