

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000008153

Entity Name: WOOPAY, LLC.

**FILED**  
**Apr 10, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 46-0523106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ERB, PHILIPPE  
2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

MARCELLE POIRIER LAW FIRM  
2701 SOUTH BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 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: MARCELLE POIRIER LAW FIRM

04/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: DRZEWOWSKI, FREDRICK  
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE 402  
City-St-Zip: MIAMI, FL 33133 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: DRZEWOWSKI

M

04/10/2011

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