

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050277

FILED
Apr 30, 2010
Secretary of State

Entity Name: EPAYNGO LLC

Current Principal Place of Business:

12864 BISCAYNE BLVD., SUITE 292
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD., SUITE 292
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-0241201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

RICHARD, CAPPARELLI
16500 COLLINS AVE
1756
SUNNY ISLES BEACH, FL 33160 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: RICHARD CAPPARELLI

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUARANTA, ROBERT
Address: 2111 SEAGULL TERRACE
City-St-Zip: POINT PLEASANT, NJ 08742

Title: MGRM
Name: CAPPARELLI, RICHARD
Address: 16500 COLLINS AVENUE, UNIT 1756
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: LOPATIN, MATT
Address: 16001 COLLINS AVENUE, UNIT 1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD CAPPARELLI

MGMM

04/30/2010

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