

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050277

Entity Name: EPAYNGO LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

16500 COLLINS AVE  
SUITE # 1756  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

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

## New Mailing Address:

16500 COLLINS AVE  
SUITE # 1756  
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-0241201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RICHARD, CAPPARELLI  
16500 COLLINS AVE  
UNIT # 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:

04/29/2011

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

MGMR

04/29/2011

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