

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059106

Entity Name: PAYERFUSION LLC

FILED
Mar 27, 2010
Secretary of State

Current Principal Place of Business:

13244 POLO CLUB ROAD C 109
WELLINGTON, 33414

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

13244 POLO CLUB ROAD C 109
WELLINGTON, 33414

New Mailing Address:

13244 POLO CLUB ROAD C 109
WELLINGTON, FL 33414

FEI Number: 27-0485350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERNYS, GRISELLE
13244 POLO CLUB ROAD C 109
WELLINGTON, FL 33414 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: MGR
Name: CHERNYS, GRISELLE
Address: 13244 POLO CLUB ROAD C 109
City-St-Zip: WELLINGTON, FL 33414

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: GRISELLE CHERNYS

MGR

03/27/2010

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