

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000088442

**FILED**  
**Aug 30, 2010**  
**Secretary of State**

**Entity Name:** PAYONIX LLC

**Current Principal Place of Business:**

1503 SOUTH US HIGHWAY 301, #25  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

1503 SOUTH US HIGHWAY 301, #25  
TAMPA, FL 33619

**New Mailing Address:**

**FEI Number:** 27-0925255

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** MGRM  
**Name:** ATHENA RESOURCES LLC  
**Address:** 2710 THOMES AVE  
**City-St-Zip:** CHEYENNE, WY 82001 US

**Title:** MGRM  
**Name:** PAYONIX LTD  
**Address:** UNIT 3, 8TH FLOOR 12-20 CAMOMILE  
**City-St-Zip:** LONDON, UK EC3A 7PT UK

**Title:** MGMR  
**Name:** REMITCO LLC  
**Address:** 1111 DESERT LANE, SUITE 2283  
**City-St-Zip:** LAS VEGAS, NV 89102 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:** PAYONIX LTD

MGMR

08/30/2010

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