

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 22, 2010
Secretary of State**

DOCUMENT# L09000119026

Entity Name: EXPRESS CASH PAYMENTCTR LLC

Current Principal Place of Business:

1695 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1695 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-1434727 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALEXANDRE, LAMATINE
1695 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 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: PRES
Name: ALEXANDRE, LAMATINE
Address: 1695 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: PIERRE, FRANCELINE
Address: 1695 NE 163RD ST
City-St-Zip: NMB, FL 33162 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: LAMATINE ALEXANDRE PRES 11/22/2010

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