

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000009852

Entity Name: PAY GROUP, L.L.C.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

901 PONCE DE LEON BLVD., SUITE 501  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3252 NE 1ST AV SUITE # 104  
MIAMI, FL 33137

**Current Mailing Address:**

901 PONCE DE LEON BLVD., SUITE 501  
CORAL GABLES, FL 33134

**New Mailing Address:**

3252 NE 1ST AV SUITE # 104  
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RODRIGUEZ, FERNANDO R  
901 PONCE DE LEON BLVD., SUITE 501  
CORAL GABLES, FL 33134 US

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

RODRIGUEZ, FERNANDO R  
2103 CORAL WAY  
SUITE 306  
MIAMI, FL 33145 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:

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUZARDO, JUAN GABRIEL  
Address: 3252 NE 1ST AV SUITE #104  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: PAPPATERRA, ROBERTO  
Address: 3252 NE 1ST AV SUITE # 104  
City-St-Zip: MIAMI, FL 33137

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: JUAN LUZARDO

MGR

04/28/2011

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