

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032201

FILED
May 10, 2011
Secretary of State

Entity Name: ON PAYMENTS, LLC.

Current Principal Place of Business:

6902 NW 112 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6902 NW 112 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-2211485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE E
1401 PONCE DE LEON BLVD SUITE 202
CORAL GABLES, FL 33134 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: NAPOLITANO ARIOLA, ONOFRIO R
Address: 6902 NW 112 AVE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CARNERO SANOJA, JOSE V
Address: 6902 NW 112 AVE
City-St-Zip: DORAL, FL 33178

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: JOSE V. CARNERO

MGR

05/10/2011

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