

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067707

FILED
Apr 21, 2011
Secretary of State

Entity Name: RAPID PAYROLL SOLUTIONS LLC

Current Principal Place of Business:

532 EAST DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

532 EAST DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 27-2919516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASCON, REBECCA
532 EAST DRIVE
MIAMI SPRINGS, FL 33166 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: GASCON, REBECCA
Address: 532 EAST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: COLMENARES, ANGEL A
Address: 4041 COLLINS AVENUE # 216
City-St-Zip: MIAMI BEACH, FL 33140

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: REBECCA GASCON

MGRM

04/21/2011

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