2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067707

Entity Name: RAPID PAYROLL SOLUTIONS LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

532 EAST DRIVE

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

532 EAST DRIVE PO BOX 403583

MIAMI SPRINGS, FL 33166 MIAMI BEACH, FL 33140

FEI Number: 27-2919516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GASCON, REBECCA 532 EAST DRIVE

MIAMI SPRINGS, FL 33166 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:

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 Statues.

SIGNATURE: REBECCA GASCON MGRM 04/24/2012