

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107512

Entity Name: NEW E-PAY, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

250 WILLIAMS STREET SUITE M-100
ATLANTA, GA 30303

New Principal Place of Business:

9701 WEST HIGGINS ROAD
ROSEMONT, IL 60018

Current Mailing Address:

250 WILLIAMS STREET SUITE M-100
ATLANTA, GA 30303

New Mailing Address:

250 WILLIAMS STREET
SUITE M-100
ATLANTA, GA 30303

FEI Number: 27-1410884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SMITH, M BROOKS
Address: 250 WILLIAMS ST, SUITE M-100
City-St-Zip: ATLANTA, GA 30303

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: MICHAEL D GRUENHUT

AUTH

04/28/2012

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