

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007770

Entity Name: VALPAY, LLC

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

1463 SW 45TH WAY  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

1149 HILLSBORO MILE  
UNIT 406 NORTH  
HILLSBORO BEACH, FL 33062

**Current Mailing Address:**

1463 SW 45TH WAY  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 45-4705895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

VALDIVIESO, ALICIA  
1463 SW 45TH WAY  
DEERFIELD BEACH, FL 33442 US

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

VALDIVIESO, ALICIA MGRM  
1463 SW 45TH WAY  
DEERFIELD BEACH, FL 33442 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: ALICIA VALDIVIESO

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALDIVIESO, GUILLERMO H  
Address: 1149 HILLSBORO MILE UNIT 406 NORTH  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGRM  
Name: DE VALDIVIESO, ANA M  
Address: 1149 HILLSBORO MILE UNIT 406 NORTH  
City-St-Zip: HILLSBOR BEACH, FL 33062

Title: MGRM  
Name: VALDIVIESO, ALICIA  
Address: 1463 SW 45TH WAY  
City-St-Zip: DEERFIELD BEACH, FL 33342

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: ALICIA VALDIVIESO

MGR

04/10/2012

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