

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