

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089621

FILED
Mar 22, 2012
Secretary of State

Entity Name: PAY STRUCTURE EXPERTS, LLC

Current Principal Place of Business:

1185 MAHOGANY LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1185 MAHOGANY LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 45-2938764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIABLE ACCOUNTING & TAX SERVICES, INC.
39 NW 161 AVENUE
PEMBROKE PINES, FL 33028 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: SILVA, MARIO C
Address: 1185 MAHOGANY LANE
City-St-Zip: WESTON, FL 33327

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: MARIO C. SILVA

MGRM

03/22/2012

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