

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107921

FILED
Apr 29, 2012
Secretary of State

Entity Name: PAYERFUSION HOLDINGS, LLC

Current Principal Place of Business:

5200 BLUE LAGOON DR
STE 100
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DR
STE 100
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 27-0485321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHERNYS, GRISELLE C
5200 BLUE LAGOON DR
STE 100
MIAMI, FL 33126 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: CHERNYS, GRISELLE C
Address: 5200 BLUE LAGOON DR - STE 100
City-St-Zip: MIAMI, FL 33126 US

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: GRISELLE C CHERNYS MGR 04/29/2012

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