

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001207

Entity Name: VALUE PAY SERVICES LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND BLVD., SUITE 705
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 33-1124422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: INDEPENDENT PURCHASI, NG COOPERATIVE , INC.
Address: 9200 S. DADELAND BLVD., SUITE 705
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TROMBINO, ROGER
Address: 9200 S. DADELAND BLVD., SUITE 705
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: RISI, JAN
Address: 9200 S. DADELAND BLVD., SUITE 705
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: CLABBY, DENNIS
Address: 9200 S. DADELAND BLVD., SUITE 705
City-St-Zip: MIAMI, FL 33156

Title: MGR () Change (X) Addition
Name: LABELLE, GEORGE
Address: 9200 S. DADELAND BLVD., SUITE 705
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT TROMBINO

MGR

04/11/2008

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