

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001207

FILED
Apr 09, 2009
Secretary of State

Entity Name: VALUE PAY SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

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

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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER TROMBINO

MGR

04/09/2009

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