

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001207

FILED
Feb 09, 2011
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:

Current Mailing Address:

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

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

Title: MGR
Name: WENKOFF, CARMAN
Address: 9200 S. DADELAND BLVD., SUITE 705
City-St-Zip: MIAMI, FL 33156

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

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

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: CARMAN WENKOFF

MGR

02/09/2011

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