

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001207

Entity Name: VALUE PAY SERVICES LLC

FILED  
Jan 26, 2012  
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:**

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 (X)

**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

01/26/2012

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