

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004908

FILED
Mar 25, 2009
Secretary of State

Entity Name: AUTHORIZED PAYDAY, LLC

Current Principal Place of Business:

20423 STATE ROAD 7, SUITE F6-350
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7, SUITE F6-350
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-4981862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, MARK J
20423 STATE ROAD 7, SUITE F6-350
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DEL PRADO HOLDINGS, INC.
20423 STATE ROAD 7, SUITE F6-350
BOCA RATON, FL 33498 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: MARK KANE

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANE, MARK J
Address: 20423 STATE ROAD 7, SUITE F6-350
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL PRADO HOLDINGS, INC
Address: 20423 STATE ROAD 7, SUITE F6-350
City-St-Zip: BOCA RATON, FL 33498

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: MARK J KANE

MGRM

03/25/2009

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