

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007005

Entity Name: LL PAY U.S., LLC

Current Principal Place of Business:

335 MADISON AVENUE
SUITE 6F-1
NEW YORK CITY, NY 10017

Current Mailing Address:

335 MADISON AVENUE
SUITE 6F-1
NEW YORK CITY, NY 10017 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name MESSENGER, DAVID
Address 335 MADISON AVENUE
 SUITE 6F-1
City-State-Zip: NEW YORK CITY NY 10017

Title MANAGER
Name HUANG, QING
Address 335 MADISON AVENUE
 SUITE 6F-1
City-State-Zip: NEW YORK CITY NY 10017

Title MANAGER
Name ZHU, XIAOSONG (ARTHUR)
Address 335 MADISON AVENUE
 SUITE 6F-1
City-State-Zip: NEW YORK CITY NY 10017

Title CHIEF COMPLIANCE OFFICER
Name CHRYSTAL, CHRISTOPHER
Address 335 MADISON AVENUE
 SUITE 6F-1
City-State-Zip: NEW YORK CITY NY 10017

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER CHRYSTAL

**CHIEF COMPLIANCE
OFFICER**

05/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date