

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007005

Entity Name: LL PAY U.S., LLC

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: 61-1797863

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 1200 SOUTH PINE ISLAND ROAD
City-State-Zip: PLANTATION FL 33324

Title MANAGER
Name HUANG, QING
Address 1200 SOUTH PINE ISLAND ROAD
City-State-Zip: PLANTATION FL 33324

Title MANAGER
Name ZHU, XIAOSONG (ARTHUR)
Address 1200 SOUTH PINE ISLAND ROAD
City-State-Zip: PLANTATION FL 33324

Title CHIEF COMPLIANCE OFFICER
Name STIRBYTE, VILMA
Address 1200 SOUTH PINE ISLAND ROAD
City-State-Zip: PLANTATION FL 33324

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: VILMA STIRBYTE

**CHIEF COMPLIANCE
OFFICER**

05/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date