#### 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000007005

Entity Name: LL PAY U.S., LLC

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FILED
Mar 24, 2022
Secretary of State
9498491190CC

## **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: 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.

Title

Name

Address

City-State-Zip:

**MANAGER** 

SUITE 6F-1

HUANG, QING

335 MADISON AVENUE

NEW YORK CITY NY 10017

SIGNATURE:

Electronic Signature of Registered Agent

Date

### Authorized Person(s) Detail:

Title MANAGER
Name ZHU, XIAOSONG (ARTHUR)

Address 335 MADISON AVENUE

SUITE 6F-1

City-State-Zip: NEW YORK CITY NY 10017

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Title MANAGER

Name MESSENGER, DAVID
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: MESSENGER, DAVID

**MANAGER** 

03/24/2022