

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014000

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** GATEWAY MERCHANT SERVICES, LLC

**Current Principal Place of Business:**

7900 NOVA DR  
SUITE 208  
DAVIE, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

2960 WEST LAKE VISTA CIRCLE  
DAVIE, FL 33328

**New Mailing Address:**

7900 NOVA DR  
SUITE 208  
DAVIE, FL 33324

FEI Number: 14-1989529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLSTONE, JOSEPH C  
2960 W. LAKE VISTA CIR.  
DAVIE, FL 33328 US

**Name and Address of New Registered Agent:**

MILLSTONE, JOSEPH C  
7900 NOVA DR  
DAVIE, 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

03/26/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MILLSTONE, JOSEPH C  
Address: 2960 WEST LAKE VISTA CIRCLE  
City-St-Zip: DAVIE, FL 33328

Title: MGRM  
Name: LEIRO, ANGEL M  
Address: 13810 SW 104 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: MGRM  
Name: MILLSTONE, CLAUDIA  
Address: 2960 WEST LAKE VISTA CIRCLE  
City-St-Zip: DAVIE, FL 33328

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: ANGEL LEIRO

MGRM

03/26/2012

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