

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 20, 2012
Secretary of State**

DOCUMENT# L07000014000

Entity Name: GATEWAY MERCHANT SERVICES, LLC

Current Principal Place of Business:

7900 NOVA DR
SUITE 208
DAVIE, FL 33324

New Principal Place of Business:

7060 STATE ROAD 84
SUITE 8
DAVIE, FL 33317

Current Mailing Address:

7900 NOVA DR
SUITE 208
DAVIE, FL 33324

New Mailing Address:

7060 STATE ROAD 84
SUITE 8
DAVIE, FL 33317

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
7900 NOVA DR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MILLSTONE, JOSEPH C
7060 STATE ROAD 84
STE 8
DAVIE, FL 33317 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: JOSEPH MILLSTONE

06/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLSTONE, JOSEPH C
Address: 10033 SOUTH 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: 10033 SOUTH 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

VP

06/20/2012

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