

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078858

FILED
Jan 25, 2010
Secretary of State

Entity Name: MERCHANT DATA SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 802
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 802
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENDALL, GLENN
1688 MERIDIAN AVENUE
SUITE 802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERCHANT DATA SYSTEMS, INC
Address: 1688 MERIDIAN AVENUE, SUITE 802
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MERCHANT DATA SYSTEMS, INC MGR 01/25/2010

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