

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014651

FILED
Apr 10, 2012
Secretary of State

Entity Name: DATA ONE MERCHANT SERVICES, LLC

Current Principal Place of Business:

2775 E OAKLAND PARK BLVD.
SUITE 8
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2775 E OAKLAND PARK BLVD.
SUITE 8
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-1858042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: MGRM
Name: HUMPHREY, CHRISTOPHER
Address: 2775 E. OAKLAND PARK BLVD., SUITE 8
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGRM
Name: MAJESTIC SEAS HOLDINGS LLC
Address: 2775 E OAKLAND PARK BLVD., SUITE 8
City-St-Zip: FT. LAUDERDALE, FL 33306

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: CHRSTOPHER HUMPHREY

MGRM

04/10/2012

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