

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078858

Entity Name: MERCHANT DATA SYSTEMS HOLDINGS, LLC

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 802
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 802
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LYONS, SPERO
1688 MERIDIAN AVENUE
SUITE 802
MIAMI BEACH, FL 33139 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

Date

Authorized Person(s) Detail :

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

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: SPERO LYONS

MGR

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date