

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003356

Entity Name: MERCHANT CLEARING HOUSE, LLC

Current Principal Place of Business:

1800 BROADWAY STREET
APT. 1302
SAN ANTONIO, TX 78215

Current Mailing Address:

1800 BROADWAY STREET
APT. 1302
SAN ANTONIO, TX 78215 US

FEI Number: 41-2149591

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 GIBSON, JERRY D
Address 1022 S. GREENVILLE AVENUE
SUITE 200
City-State-Zip: ALLEN TX 75002

Title MGR
Name SMITH, MICHAEL R
Address 1800 BROADWAY STREET
APT. 1302
City-State-Zip: SAN ANTONIO TX 78215

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: MICHAEL R. SMITH

MANAGER

01/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date