2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001386

Entity Name: CARDCONNECT, LLC

Current Principal Place of Business:

5565 GLENRIDGE CONNECTOR NE

SUITE 2000

ATLANTA, GA 30342

Current Mailing Address:

5565 GLENRIDGE CONNECTOR NE SUITE 2000 ATLANTA, GA 30342 US

FEI Number: 35-2263242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 28, 2019

Secretary of State

7860682328CC

Authorized Person(s) Detail:

Title MEMBER

Name FDS HOLDING,INC

Address 5565 GLENRIDGE CONNECTOR NE

SUITE 2000

City-State-Zip: ATLANTA GA 30342

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: STANLEY J. ANDERSEN

ASSISTANT SECRETARY

01/28/2019

Date