

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026205

FILED
Apr 21, 2011
Secretary of State

Entity Name: ISO OFFSHORE MERCHANT SERVICES, L.L.C.

Current Principal Place of Business:

1801 WEST ATLANTIC AVE.
SUITE B-3
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1801 WEST ATLANTIC AVE.
SUITE B-3
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 86-1111342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON, FL 33432 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: WERTHEIM, JAY
Address: 14401 SOUTH MILITARY TRAIL, APT. C-107
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: LOEWENSTEIN, HARVEY
Address: 6517 PONDAPPLE ROAD
City-St-Zip: BOCA RATON, FL 33444

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: JAY WERTHEIM

MGRM

04/21/2011

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