

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003562

FILED
Mar 22, 2007
Secretary of State

Entity Name: MAVERICK MERCHANT SERVICES LLC

Current Principal Place of Business:

1390 S. DIXIE HWY #2124
CORAL GABLES, FL 33146

New Principal Place of Business:

1390 S. DIXIE HWY #1102
CORAL GABLES, FL 33146

Current Mailing Address:

1390 S. DIXIE HWY #2124
CORAL GABLES, FL 33146

New Mailing Address:

1390 S. DIXIE HWY #1102
CORAL GABLES, FL 33146

FEI Number: 57-1216225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINAS, PEDRO J
941 SW 178 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FARINAS, PEDRO J
3961 SW 145 AVE
MIRAMAR, FL 33027 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: KD

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARINAS, PEDRO J
Address: 941 SW 178 WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: DIAZ, KARL E
Address: 1324 SW 17 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARINAS, PEDRO J
Address: 3961 SW 145 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KD

MGRM

03/22/2007

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