

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003562

FILED
Jan 20, 2009
Secretary of State

Entity Name: MAVERICK MERCHANT SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9785 N.W. 29 TERRACE
DORAL, FL 33172

Current Mailing Address:

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

New Mailing Address:

9785 N.W. 29 TERRACE
DORAL, FL 33172

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
3961 SW 145 AVE
MIRAMAR, FL 33027 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 () Delete
Name: FARINAS, PEDRO J
Address: 3961 SW 145 AVE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: KARL DIAZ

MGRM

01/20/2009

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