

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006489

FILED  
Apr 16, 2008  
Secretary of State

**Entity Name:** TRANSWORLD MERCHANT SERVICES, LLC

**Current Principal Place of Business:**

5400 NW 21ST TERRACE  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

5101 NW 21ST AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

5400 NW 21ST TERRACE  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

5101 NW 21ST AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33309

**FEI Number:** 20-2198235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAGNETTA, ANDREW  
5400 NW 21ST TERRACE  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

GRECCO, PAUL G JR  
5101 NW 21ST AVENUE  
SUITE 300  
FORT LAUDERDALE, FL 33309 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: PAUL G. GRECCO, JR.

04/16/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CAGNETTA, ANDREW  
Address: 5400 NW 21ST TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: JONES, THOMAS I  
Address: 381 SE 13TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CAGNETTA, ANDREW R JR.  
Address: 5101 NW 21ST AVENUE, STE 300  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANDREW R. CAGNETTA, JR.

MGR

04/16/2008

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