

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 15, 2010
Secretary of State

Entity Name: TRANSWORLD MERCHANT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2198235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECCO, PAUL G JR
5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALE, FL 33309 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: MGR
Name: CAGNETTA, ANDREW R JR.
Address: 5101 NW 21ST AVENUE, STE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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: ANDREW R. CAGNETTA, JR.

MGR

04/15/2010

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