

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006489

FILED
Apr 15, 2011
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:

HOWE, P.A., JACQUELINE F
5101 NW 21ST AVENUE
SUITE 301
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: JACQUELINE F. HOWE, P.A.

04/15/2011

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

04/15/2011

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