

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037685

FILED  
Mar 23, 2006  
Secretary of State

Entity Name: AMS - AGOS MERCHANT SERVICE LLC

## Current Principal Place of Business:

2711 OCEAN CLUB BLVD  
205  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

229 SE 4TH TERRACE  
DANIA BEACH, FL 33004

## Current Mailing Address:

2711 OCEAN CLUB BLVD  
205  
HOLLYWOOD, FL 33019

## New Mailing Address:

229 SE 4TH TERRACE  
DANIA BEACH, FL 33004

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDMAN, AVIAD  
2711 OCEAN CLUB BLVD  
205  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

GOLDMAN, AVIAD  
229 SE 4TH TERRACE  
DANIA BEACH, FL 33004 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: AVIAD GOLDMAN

03/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GOLDMAN, AVIAD  
Address: 2711 OCEAN CLUB BLVD STE 205  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM ( ) Delete  
Name: SHLOMOVITZ, OMER  
Address: 2711 OCEAN CLUB BLVD STE 205  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOLDMAN, AVIAD  
Address: 229 SE 4TH TERRACE  
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM (X) Change ( ) Addition  
Name: SHLOMOVITZ, OMER  
Address: 229 SE 4TH TERRACE  
City-St-Zip: DANIA BEACH, FL 33004

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: AVIAD GOLDMAN

MGRM

03/23/2006

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