

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074718

FILED
Apr 27, 2011
Secretary of State

Entity Name: POMA MERCHANT PROCESSING, L.L.C.

Current Principal Place of Business:

10020 S.W. 145TH ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10020 S.W. 145TH ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 90-0253724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, LEOPOLDO E
10020 S.W. 145TH ST.
MIAMI, FL 33176 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: PRES
Name: POMARES, LEOPOLDO E
Address: 10020 SW 145 STREET
City-St-Zip: MIAMI, FL 33176 US

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: LEOPOLDO E POMARES

PRES

04/27/2011

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