

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097693

FILED
Jun 17, 2010
Secretary of State

Entity Name: SUNCOAST MERCHANT SERVICES, LLC

Current Principal Place of Business:

20950 VIA JASMINE #1
BOCA RATON, FL 33428

New Principal Place of Business:

5816 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

Current Mailing Address:

20950 VIA JASMINE #1
BOCA RATON, FL 33428

New Mailing Address:

5816 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMBERG, ANDREW
20950 VIA JASMINE #1
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GOMBERG, ANDREW
5816 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 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:

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOMBERG, ANDREW
Address: 5816 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR
Name: GLADYS GOMBERG
Address: 5816 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: GLADYSGOMBERG

MGR

06/17/2010

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