2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097693

Entity Name: SUNCOAST MERCHANT SERVICES, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5816 NW 54TH CIRCLE CORAL SPRINGS, FL 33067

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ANDREW GOMBERG MGR 04/26/2012