

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117503

FILED
Apr 28, 2009
Secretary of State

Entity Name: VIP MERCHANT SERVICES, LLC

Current Principal Place of Business:

4250 ALAFAYA TRAIL
SUITE 212-214
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-214
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-3913447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, AAMIR
12722 WEATHERFORD WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

AHMED, MARIUM MGRM
12722 WEATHERFORD WAY
ORLANDO, FL 32832 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: MARIUM AHMED

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AAMIR, KHAN
Address: 12722 WEATHERFORD WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM () Delete
Name: KHAN, AMBER
Address: 12626 WEATHERFORD WAY
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AHMED, MARIUM MGRM
Address: 12722 WEATHERFORD WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM (X) Change () Addition
Name: KHAN, FAISAL MGRM
Address: 12626 WEATHERFORD WAY
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify 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: MARIUM AHMED

MGRM

04/28/2009

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