2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117503

Entity Name: VIP MERCHANT SERVICES, LLC

FILED May 02, 2010 Secretary of State

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

4250 ALAFAYA TRAIL 12722 WEATHERFORD WAY SUITE 212-214 ORLANDO, FL 32832 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

4250 ALAFAYA TRAIL 12722 WEATHERFORD WAY SUITE 212-214 ORLANDO, FL 32832 OVIEDO, FL 32765

FEI Number: 20-3913447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AHMED, MARIUM MGRM
Address: 12722 WEATHERFORD WAY
City-St-Zip: ORLANDO, FL 32832 US

Title: MGRM

 Name:
 KHAN, FAISAL MGRM

 Address:
 12626 WEATHERFORD WAY

 City-St-Zip:
 ORLANDO, FL 32832

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: MARIUM AHMED MGRM 05/02/2010