2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014000

Entity Name: GATEWAY MERCHANT SERVICES, LLC

FILED Mar 30, 2010 Secretary of State

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

7900 NOVA DR SUITE 208 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2960 WEST LAKE VISTA CIRCLE DAVIE, FL 33328

FEI Number: 14-1989529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLSTONE, JOSEPH C 2960 W. LAKE VISTA CIR. DAVIE, FL 333280 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: MILLSTONE, JOSEPH C
Address: 2960 WEST LAKE VISTA CIRCLE

City-St-Zip: DAVIE, FL 33328

Title: MGRM

 Name:
 LEIRO, ANGEL M

 Address:
 13810 SW 104 TERRACE

 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM

Name: MILLSTONE, CLAUDIA

Address: 2960 WEST LAKE VISTA CIRCLE

City-St-Zip: DAVIE, FL 33328

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: JOSEPH MILLSTONE MGRM 03/30/2010