

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014000

FILED
Jan 24, 2011
Secretary of State

Entity Name: GATEWAY MERCHANT SERVICES, LLC

Current Principal Place of Business:

7900 NOVA DR
SUITE 208
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2960 WEST LAKE VISTA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 14-1989529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSTONE, JOSEPH C
2960 W. LAKE VISTA CIR.
DAVIE, FL 333280 US

Name and Address of New Registered Agent:

MILLSTONE, JOSEPH C
2960 W. LAKE VISTA CIR.
DAVIE, FL 33328 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: JOSEPH MILLSTONE

01/24/2011

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 Statutes.

SIGNATURE: ANGEL M. LEIRO

MGRM

01/24/2011

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