

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021122

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: AMERIPAY MERCHANT SOLUTIONS LLC

Current Principal Place of Business:

5801 CANDYTUFT PLACE
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1186
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 20-8526859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAZQUEZ, MARIA D
5801 CANDYTUFT PLACE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

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: VAZQUEZ, MARIA D
Address: 5801 CANDYTUFT PLACE
City-St-Zip: LAND O' LAKES, FL 34639

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: MARIA D VAZQUEZ MGR 04/29/2011

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