

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078684

FILED
Aug 17, 2008
Secretary of State

Entity Name: UNIFIED MERCHANT SERVICES LLC

Current Principal Place of Business:

300 NE 14TH AVE
SUITE 207
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

300 NE 14TH AVE
SUITE 207
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 26-0627939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX RECOVERY SERVICES
429 E SHERIDAN ST
DANIA BEACH, FL 33004 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 () Delete
Name: ZELTSMAN, ALEX
Address: 300 NE 14TH AVE, SUITE 207
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX ZELTSMAN

MGR

08/17/2008

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

L07000078684 fid 8/17/0.

Greetings,

RE: UNIFIED MERCHANT SERVICES LLC

300 NE 14 AVE, SUITE 207

HALLANDALE FL 33009

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I have renewed this corporation and paid a \$400,00 late fee.

I didn't realize that due to the fact that the only noticed I have received was the NOTICE OF INTENT TO DISSOLVE, I'm not required to pay the late fee.

I have received the notice by the end of June.

Requesting a 400, 00 refund payable to Alex Zeltsman

Thank You,

Alex Zeltsman

A handwritten signature in cursive script, appearing to read "alex z", followed by a long horizontal flourish line.