

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000123846

FILED
May 28, 2008
Secretary of State**Entity Name:** CU MERCHANT SERVICES, LLC**Current Principal Place of Business:**11600 NW 34 STREET
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**11600 NW 34 STREET
MIAMI, FL 33178**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: HALPERIN, MURRAY
Address: 11600 NW 34 STREET
City-St-Zip: MIAMI, FL 33178Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: BLACKSTONE MERCHANT, SERVICES, INC.
Address: 11600 NW 34 STREET
City-St-Zip: MIAMI, FL 33178Title: MGR () Change (X) Addition
Name: CU BUSINESS CAPITAL,, LLC
Address: 3700 LAKESIDE DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: BLACKSTONE MERCHANT SERVICES

MGR

05/28/2008

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