2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032282

Entity Name: RAPID MERCHANT SERVICES, LLC

FILED Apr 24, 2012 Secretary of State

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

2625 PROSPERITY OAKS COURT PALM BEAH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2625 PROSPERITY OAKS COURT PALM BEAH GARDENS, FL 33410

FEI Number: 80-0167250 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:

MELILLO, MICHAEL J 2625 PROSPERITY OAKS COURT PALM BEAH GARDENS, FL 33410 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: MELILLO, MICHAEL J

Address: 2625 PROSPERITY OAKS COURT City-St-Zip: PALM BEAH GARDENS, FL 33410

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: MICHAEL MELILLO MGRM 04/24/2012