

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049890

FILED
Mar 16, 2011
Secretary of State

Entity Name: WASHINGTON BANCARD MERCHANT SERVICES, LLC

Current Principal Place of Business:

2200 SOUTH DIXIE HIGHWAY
SUITE 400
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 SOUTH DIXIE HIGHWAY
SUITE 400
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2663078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M
80 S.W. 8TH STREET
SUITE 3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BERGER, DAVID
1836 WEST 23 STREET
MIAMI BEACH, FL 33140 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: DAVID BERGER

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARAMA, MICHAEL D
Address: 2200 S DIXIE HIGHWAY SUITE 400
City-St-Zip: MIAMI, FL 33133

Title: PTAS
Name: ARAMA, MICHAEL D
Address: 2200 S DIXIE HIGHWAY SUITE 400
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: BERGER, DAVID
Address: 2200 S DIXIE HIGHWAY SUITE 400
City-St-Zip: MIAMI, FL 33133

Title: CEOS
Name: BERGER, DAVID
Address: 2200 S DIXIE HIGHWAY SUITE 400
City-St-Zip: MIAMI, FL 33133

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: DAVID BERGER

MGR

03/16/2011

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