

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049890

FILED
Feb 07, 2012
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:

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

Title: CV
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

02/07/2012

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