

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009313

FILED
May 01, 2010
Secretary of State

Entity Name: US MERCHANT SERVICES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2617 NE 14TH AVE
101
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

828 NE 17TH CT
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

2617 NE 14TH AVE
101
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

828 NE 17TH CT
FORT LAUDERDALE, FL 33305 US

FEI Number: 94-3464580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIESSING, JEFFREY A
2617 NE 14TH AVE
101
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GIESSING, JEFFREY A
828 NE 17TH CT
FORT LAUDERDALE, FL 33305 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: JEFFREY GIESSING

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIESSING, JEFFREY A
Address: 828 NE 17TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: JEFFREY GIESSING

MGR

05/01/2010

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