

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009313

FILED
Apr 29, 2011
Secretary of State

Entity Name: US MERCHANT SERVICES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

828 NE 17TH CT
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

1492 HOLLY HEIGHTS DR
23
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

828 NE 17TH CT
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

1492 HOLLY HEIGHTS DR
23
FORT LAUDERDALE, FL 33304 US

FEI Number: 94-3464580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIESSING, JEFFREY A
1492 HOLLY HEIGHTS DR
23
FORT LAUDERDALE, FL 33304 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 A GIESSING

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIESSING, JEFFREY A
Address: 1492 HOLLY HEIGHTS DR #23
City-St-Zip: FORT LAUDERDALE, FL 33304 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 A GIESSING

MGR

04/29/2011

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