2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049238

Entity Name: PRO MERCHANT SERVICES, LLC

FILED Mar 30, 2010 Secretary of State

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

10191 W SAMPLE RD 10189 W SAMPLE RD

105 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

PO BOX 25852 10189 W SAMPLE RD

TAMARAC, FL 33320 CORAL SPRINGS, FL 33065

FEI Number: 27-0213176 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:

MUNIZ, JOSE MUNIZ, KAREN 10191 W SAMPLE RD 10189 W SAMPLE RD

105 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 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: KAREN MUNIZ

03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MUNIZ, KAREN B

 Address:
 10189 W SAMPLE RD

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: KAREN B MUNIZ MGR 03/30/2010