2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049238

Entity Name: PRO MERCHANT SERVICES, LLC

FILED Apr 26, 2011 Secretary of State

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

10189 W SAMPLE RD 750 NE 7TH AVE CORAL SPRINGS, FL 33065 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

10189 W SAMPLE RD PO BOX 9346

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33075

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, KAREN
10189 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

MUNIZ, KAREN
750 NE 7TH AVE
DANIA, FL 33004 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MUNIZ, KAREN B Address: 750 NE 7TH AVE City-St-Zip: DANIA, FL 33004

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 MUNIZ MGR 04/26/2011