

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055936

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTERNATIONAL MERCHANT PROCESSING LLC

Current Principal Place of Business:

100 S POINTE DRIVE
APT 1501
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

605 LINCOLN RD
SUITE 440
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 S POINTE DRIVE
APT 1501
MIAMI BEACH, FL 33139 US

New Mailing Address:

605 LINCOLN RD
SUITE 440
MIAMI BEACH, FL 33139 US

FEI Number: 27-0313236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER ROAD
#600
MIAMI, FL 33157 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: BUTLER, AARON J A
Address: 100 S POINTE DRIVE APT 1501
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: KOSOW, KEITH
Address: 100 S POINTE DRIVE APT 1501
City-St-Zip: MIAMI BEACH, FL 33139

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: AARON BUTLER

MR.

04/29/2011

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