

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055936

FILED
Mar 14, 2012
Secretary of State

Entity Name: INTERNATIONAL MERCHANT PROCESSING LLC

Current Principal Place of Business:

605 LINCOLN RD
SUITE 440
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN RD
SUITE 440
MIAMI BEACH, FL 33139 US

New Mailing Address:

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:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

03/14/2012

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

MGR

03/14/2012

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