2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061875

Entity Name: ROCK MERCHANT SERVICES, LLC

FILED Apr 27, 2010 Secretary of State

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

740 N. RUSH STREET SUITE 400 CHICAGO, IL 60611

Current Mailing Address: New Mailing Address:

740 N. RUSH STREET SUITE 400 CHICAGO, IL 60611

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APOSTOLOU, JOHN 7796 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: APOSTOLOU, JOHN Address: 740 N. RUSH STREET City-St-Zip: CHICAGO, IL 60611

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: JOHN APOSTOLOU MGR 04/27/2010