

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098665

FILED
Jan 13, 2011
Secretary of State

Entity Name: BLACKROCK MERCHANTS SERVICES LLC.

Current Principal Place of Business:

801 NORTHPOINT PKWY
W PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

107 VIA CASTILLA
JUPITER, FL 33458

New Mailing Address:

801 NORTHPOINT PKWY
W PALM BEACH, FL 33407 US

FEI Number: 27-1107537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSERMAN, JONATHAN
107 VIA CASTILLA
JUPITER, FL 33458 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: MGRM
Name: JONATHAN, WASSERMAN
Address: 107 VIA CASTILLA
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: JASON, GRAMA
Address: 2347 WABURTON TERR.
City-St-Zip: WELLINGTON, FL 33414

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: JONATHAN WASSERMAN

MGR

01/13/2011

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