

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000098665

FILED
Jan 18, 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:

801 NORTHPOINT PKWY
W PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-1107537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, JONATHAN
107 VIA CASTILLA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CYNERGY HOLDING GROUP, INC.
107 VIA CASTILLA
JUPITER, FL 33458 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: JON WASSERMAN

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: CYNERGY HOLDING GROUP, INC.
Address: 107 VIA CASTILLA
City-St-Zip: JUPITER, FL 33458

Title: MGRP
Name: OVEY INC.
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: JON WASSERMAN

MGM

01/18/2011

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