

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000098665

FILED
Jan 24, 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 (X)**

Name and Address of Current Registered Agent:

CYNERGY HOLDING GROUP, INC.
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: 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

Title: MGRP
Name: BAUMANN, DAVID B
Address: 327 BARTON RANCH RD
City-St-Zip: DRIPPING SPRINGS, TX 78620

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

MGRP

01/24/2011

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