

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000098665

**FILED**  
**Feb 07, 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:**

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

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: JASON GRAMA

MGRP

02/07/2011

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