## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000098665

Entity Name: BLACKROCK MERCHANTS SERVICES LLC.

FILED Jan 05, 2012 Secretary of State

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

801 NORTHPOINT PKWY
W PALM BEACH, FL 33407 US
2347 WABURTON TERR.
W PALM BEACH, FL 33414 US

Current Mailing Address: New Mailing Address:

801 NORTHPOINT PKWY 2347 WABURTON TERR.

W PALM BEACH, FL 33407 US W PALM BEACH, FL 33414 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: 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:

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 Statues.

SIGNATURE: JASON GRAMA MGRP 01/05/2012