

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098794

FILED
Jun 01, 2011
Secretary of State

Entity Name: MERCHANT GROUP SERVICES LLC

Current Principal Place of Business:

14629 S.W. 104TH STREET, SUITE 420
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14629 S.W. 104TH STREET, SUITE 420
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CEO
Name: RENTERIA, JOHN
Address: 14629 S.W. 104TH STREET, SUITE 420
City-St-Zip: MIAMI, FL 33186

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: JOHN RENTERIA

CEO

06/01/2011

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