

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107212

FILED
Feb 18, 2010
Secretary of State

Entity Name: NATIONAL PROCESSING SERVICES, L.L.C.

Current Principal Place of Business:

3442 SW 13 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 560282
MIAMI, FL 33256

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JENNIFER
3442 SW 13 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARRERO, REGLA MRS
3442 SW 13 TERR
MIAMI, FL 33145 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: REGLA MARRERO

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARRERO, REGLA MRS
Address: 3442 SW 13 TERR
City-St-Zip: MIAMI, FL 33145

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: REGLA MARRERO

MGR

02/18/2010

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