

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000107212

FILED
Oct 27, 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:

8353 SW 124 STREET
SUITE 205
MIAMI, FL 33156

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:

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

Name and Address of New Registered Agent:

MS GARCIA, JENNIFER
8353 SW 124 STREET
SUITE 205
MIAMI, FL 33156 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: JENNIFER GARCIA

10/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MS GARCIA, JENNIFER
Address: 8353 SW 124 STREET, SUITE 205
City-St-Zip: MIAMI, FL 33156

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: JENNIFER GARCIA

MGR

10/27/2010

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