

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107212

FILED
May 01, 2011
Secretary of State

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

Current Principal Place of Business:

8353 SW 124 STREET
SUITE 205
MIAMI, FL 33156

New Principal Place of Business:

9360 SW 72 STREET
MIAMI, FL 33173

Current Mailing Address:

PO BOX 560282
MIAMI, FL 33256

New Mailing Address:

PO BOX 830241
MIAMI, FL 33283

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

-MR GONZALEZ, OTTO
9360 SW 72 STREET
MIAMI, FL 33173 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: OTTO GONZALEZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: -MR GONZALEZ, OTTO
Address: 9360 SW 72 STREET
City-St-Zip: MIAMI, FL 33173

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: OTTO GONZALEZ

MGR

05/01/2011

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