

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021005

FILED
Mar 21, 2011
Secretary of State

Entity Name: EXPRESS MERCHANT SERVICES, LLC

Current Principal Place of Business:

5970 SW 18TH STREET
319
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630636
MIAMI, FL 33163

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLARO, LOUIS
5970 SW 18TH STREET
319
BOCA RATON, FL 33433 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: MGRM
Name: SCHMIDT, MARVIN
Address: P.O. BOX 630636
City-St-Zip: MIAMI, FL 33163

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: MARVIN SCHMIDT

MGR

03/21/2011

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