

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046181

FILED
Apr 30, 2012
Secretary of State

Entity Name: HFG MERCHANT SERVICES, LLC

Current Principal Place of Business:

16211 NW 84TH CT.
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

6505 BLUE LAGOON DR.
SUITE 110
MIAMI, FL 33126 US

Current Mailing Address:

16211 NW 84TH CT.
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-2493254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GUEDE, GRACIELA
16211 NW 84TH CT.
MIAMI LAKES, FL 33016 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: GUEDE, GRACIELA
Address: 16211 NW 84TH CT.
City-St-Zip: MIAMI LAKES, FL 33016 US

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: GRACIELA GUEDE

MGRM

04/30/2012

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