

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079135

FILED
Apr 29, 2011
Secretary of State

Entity Name: XTREME MERCHANT SOLUTIONS LLC

Current Principal Place of Business:

4815 NW 79TH AVE
SUITE #1
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4815 NW 79TH AVE
SUITE #1
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-3126396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, SANTIAGO
12841 SW 45TH DR
MIRAMAR, FL 33027 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: EROS, INVESTMENT & TRADE INC
Address: 12841 SW 45TH DR
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: COMMERCE MERCHANT SOLUTIONS, INC
Address: 4815 NW 79TH AVE SUITE #1
City-St-Zip: DORAL, FL 33166 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: SANTIAGO MEDINA

MGRM

04/29/2011

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