

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110865

FILED
Mar 30, 2011
Secretary of State

Entity Name: CENTURION MERCHANT SERVICES, LLC

Current Principal Place of Business:

2645 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2645 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 27-3754352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOOHANI, KHALID
5740 COBBLESTONE LANE
DAVIE, FL 33331 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: NOOHANI, KHALID
Address: 5740 COBBLESTONE LANE
City-St-Zip: DAVIE, FL 33331

Title: MGRM
Name: RANA, MOHAMMAD U
Address: 619 SW 167TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

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: KHALID NOOHANI

MGRM

03/30/2011

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