

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117383

FILED
Feb 28, 2011
Secretary of State

Entity Name: INTERNATIONAL MERCHANTS AND SERVICES LLC

Current Principal Place of Business:

1900 S.W. 3RD. AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 S.W. 3RD. AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-4035129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA
1900 S.W. 3RD. AVENUE
MIAMI, FL 33129 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: ROMERO, IVETTE
Address: 1900 S.W. 3RD. AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: POWELL-COSIO, MAGDALENA S
Address: 1900 S.W. 3RD. AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: TAMARGO, MARISOL
Address: 1900 S.W. 3RD. AVENUE
City-St-Zip: MIAMI, FL 33129

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: IVETTE ROMERO

MGRM

02/28/2011

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