2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119868

Entity Name: MERCHANT SWIPE LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1688 MERIDIAN AVENUE 1688 MERIDIAN AVENUE

400 400

MIAMI BEACH, 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

60 SW HIDEAWAY PALCE 1688 MERIDIAN AVENUE STUART, FL 34994 -- 400

MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLICK, JANE A 301 NE TOWN TERRACE JENSEN BEACH, FL 34957 US

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: HALLICK, JANE A
Address: 301 NE TOWN TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 --

Title: MGRM

 Name:
 WEITZ, BRANDON

 Address:
 450 ALTON ROAD #3408

 City-St-Zip:
 MIAMI BEACH, FL 33139 -

Title: MGR

Name: PARNELL, WILLIAM

Address: 3450 N LAKESHORE DRIVE # 3405

City-St-Zip: CHICAGO, IL 34994 --

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 Statues.

SIGNATURE: JANE A HALLICK MGRM 04/29/2011