2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031437

Entity Name: CASH ACCESS SERVICE HOLDINGS, LLC

FILED Apr 16, 2012 Secretary of State

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

1720 SW 55TH LANE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1720 SW 55TH LANE OCALA, FL 34471

FEI Number: 45-0815781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODS, J A 1183 SE 56 AVE OCALA, FL 34480 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:
 KURTZ, JON

 Address:
 1720 SW 55TH LANE

 City-St-Zip:
 OCALA, FL 34471

 Title:
 MGRM

 Name:
 WOODS, J A

 Address:
 1183 SE 56 AVE

 City-St-Zip:
 OCALA, FL 34480

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: JON M KURTZ MGRM 04/16/2012