

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078783

FILED
Mar 20, 2012
Secretary of State

Entity Name: MERCHANT SERVICES DIRECT, LLC

Current Principal Place of Business:

18921 SW 32 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18921 SW 32 COURT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 37-1643963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAR, AMIR
1898 NW 141 AVE
PEMBROKE PINES, FL 33028 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: MGR
Name: DAR, AMIR
Address: 1898 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: CHARANIA, ASMA
Address: 18921 SW 32 COURT
City-St-Zip: MIRAMAR, FL 33029

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: A. CHARANIA

MGR

03/20/2012

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