

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002910

FILED
Apr 02, 2012
Secretary of State

Entity Name: FIRST DATA RESOURCES, LLC

Current Principal Place of Business:

6200 SOUTH QUEBEC STREET
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

6200 SOUTH QUEBEC STREET
SUITE 420B
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

6200 SOUTH QUEBEC STREET
SUITE 420B
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 47-0535472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MEMB
Name: FIRST DATA CORPORATION
Address: 6200 SOUTH QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: JOHN G ATKINS

A/S

04/02/2012

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