

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400004229

**FILED  
Apr 18, 2015  
Secretary of State  
CC1190005657**

**Entity Name:** TRANSFIRST, LLC

**Current Principal Place of Business:**

12202 AIRPORT WAY  
SUITE 100  
BROOMFIELD, CO 80021

**Current Mailing Address:**

12202 AIRPORT WAY  
SUITE 100  
BROOMFIELD, CO 80021 US

**FEI Number:** 75-2598308

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           TRANSFIRST HOLDINGS, INC.  
Address        12202 AIRPORT WAY  
                  SUITE 100  
City-State-Zip: BROOMFIELD CO 80021

Title           MANAGER  
Name           TAYLOR , MARTIN A  
Address        12202 AIRPORT WAY  
                  SUITE 100  
City-State-Zip: BROOMFIELD CO 80021

Title           MANAGER  
Name           SAROYA , MANEET S.  
Address        12202 AIRPORT WAY  
                  SUITE 100  
City-State-Zip: BROOMFIELD CO 80021

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TRANSFIRST HOLDINGS, INC.

**MANAGER**

**04/18/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date