

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000064

FILED
Apr 20, 2011
Secretary of State

Entity Name: BANK CARD SYSTEMS LLC

Current Principal Place of Business:

3381 SW 179 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3381 SW 179 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRO WIRELESS SOLUTIONS LLC
3381 SW 179 AVE
MIRAMAR, FL 33029 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: MGRM
Name: INSIGHT-PAYMENT HOLDINGS LLC
Address: 4344 LAKE LUCERN CIR
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: PRO WIRELESS SOLUTIONS LLC
Address: 3381 SW 179 AVE
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: CHARLES J LEMOINE

MGRM

04/20/2011

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