2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116517

Entity Name: CARDPLATFORMS LLC

Current Principal Place of Business:

1 TOWN CENTER ROAD SUITE 500

BOCA RATON, FL 33486

Current Mailing Address:

1 TOWN CENTER ROAD SUITE 500

BOCA RATON, FL 33486 US

FEI Number: 27-4032590 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A. 1 TOWN CENTER ROAD SUITE 500 BOCA RATON, FL 33486 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER, DIRECTOR Title AUTHORIZED REPRESENTATIVE

FOSTER, JEFFERY Name Name PARK, MICHAEL G.

1 TOWN CENTER ROAD 1 TOWN CENTER ROAD Address Address

SUITE 500 SUITE 500

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title MANAGER, DIRECTOR Title MANAGER, DIRECTOR

Name PETTY, DARIN Name AVILES, JIM

Address 1 TOWN CENTER ROAD Address 1 TOWN CENTER ROAD

SUITE 500 SUITE 500

City-State-Zip: BOCA RATON FL 33486 City-State-Zip: BOCA RATON FL 33486

Title MGR, DIRECTOR TANNIN, MATTHEW Name

1 TOWN CENTER ROAD Address

SUITE 500

City-State-Zip: BOCA RATON FL 33486

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.

04/03/2017 SIGNATURE: MICHAEL PARK AUTH. REP.

FILED Apr 03, 2017

Secretary of State

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