

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116517

Entity Name: CARDPLATFORMS LLC

Current Principal Place of Business:

604 BANYAN TRAIL #811352
SUITE 500
BOCA RATON, FL 33481

Current Mailing Address:

604 BANYAN TRAIL #811352
SUITE 500
BOCA RATON, FL 33481 US

FEI Number: 27-4032590

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A.
604 BANYAN TRAIL #811352
SUITE 500
BOCA RATON, FL 33481 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, CEO
Name FOSTER, JEFFERY
Address 604 BANYAN TRAIL #811352
 SUITE 500
City-State-Zip: BOCA RATON FL 33481

Title AUTHORIZED REPRESENTATIVE
Name PARK, MICHAEL G.
Address 604 BANYAN TRAIL #811352
 SUITE 500
City-State-Zip: BOCA RATON FL 33481

Title MANAGER, DIRECTOR
Name ROSENBERG, DAVID G.
Address 10625 TECHWOODS CIRCLE
City-State-Zip: CINCINNATI OH 45242

Title MANAGER, DIRECTOR
Name OESTERLUND, ROBERT
Address 1111 BRICKELL AVE
City-State-Zip: MIAMI FL 33131

Title MANAGER, DIRECTOR
Name MCGANN, DOUGLAS
Address 412 MAIN STREET
 SUITE 9
City-State-Zip: RIDGFIELD CT 06877

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: MICHAEL G. PARK

AUTH. REP.

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date