

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010548

FILED
Apr 27, 2004
Secretary of State

Entity Name: WILDCARD SYSTEMS LATIN AMERICA, LLC

Current Principal Place of Business:

1601 SAWGRASS CORPORATE PKWY., STE. 300
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1601 SAWGRASS CORPORATE PKWY., STE. 300
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1125625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
SEILER & SAUTER, ATTORNEYS
2900 EAST OAKLAND PARK BLVD, STE 200
FT LAUDERDALE, FL 33306 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/MEMBERS:

Title: MGR () Delete
Name: PALMER, GARY
Address: 1601 SAWGRASS CORP. PKWY, SUITE 300
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: FERNANDEZ, ALEX
Address: 1601 SAWGRASS CORP. PKWY SUITE 300
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: FERNANDEZ, ALEJANDRO
Address: 1601 SAWGRASS CORP. PKWY. SUITE 300
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: MELLO, MARIO
Address: 1004 NW 65TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: MCGINNIS, TOM
Address: 1065 NW 65TH AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GARY PALMER

MGR

04/27/2004

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