## 2007 LIMITED LIABILITY COMPANY

## FILED **ANNUAL REPORT** Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # L03000042330** CARTRONICS HOLDINGS, LLC Principal Place of Business Mailing Address 1800 N.W. 79TH AVE. 1800 N.W. 79TH AVE. MIAMI, FL 33126 MIAMI, FL 33126 01252007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0432331 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHROEDER, SCOTT DO NOT WRITE 3300 PGA BLVD. SUITE 500 IN THIS SPACE PALM BEACH GARDENS, FL 33410 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 05/02/07-80093-011 50.00 Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9, MGR TITLE EFFRON, JEROLD NAME 1800 N.W. 79TH. AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

party for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in the same legal effect as if made under oath; that I am a managing member or manager of the fee this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with indicated on this report is true and accurate and limited liability company or the receiver

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP