

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018130

Entity Name: VERSATILE CARD SYSTEMS, LLC

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

1031 IVES DAIRY RD.  
MIAMI, FL 33179 US

## New Principal Place of Business:

PO BOX 223157  
HOLLYWOOD, FL 33022 US

## Current Mailing Address:

1031 IVES DAIRY RD.  
MIAMI, FL 33179 US

## New Mailing Address:

PO BOX 223157  
HOLLYWOOD, FL 33022 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR ESQ  
3275 WEST HILLSBORO BOULEVARD  
SUITE 207  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

WERNICK, BARRY  
PO BOX 223157  
HOLLYWOOD, FL 33022 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: BARRY WERNICK

04/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WERNICK, BARRY  
Address: 18181 NE 31 CT  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM ( ) Delete  
Name: ARNOLD, RICHARD M  
Address: 1985 S. OCEAN DR.  
City-St-Zip: HALLANDALE, FL 33009 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WERNICK, BARRY  
Address: PO BOX 223157  
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: MGRM (X) Change ( ) Addition  
Name: ARNOLD, RICHARD M  
Address: PO BOX 223157  
City-St-Zip: HOLLYWOOD, FL 33022 US

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: BARRY WERNICK

MGRM

04/27/2005

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