

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018130

FILED
May 01, 2007
Secretary of State

Entity Name: VERSATILE CARD SYSTEMS, LLC

Current Principal Place of Business:

1 EAST BROWARD BLVD.
700
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1 EAST BROWARD BLVD.
700
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 16-1724415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WERNICK, BARRY
PO BOX 223157
HOLLYWOOD, FL 33022 US

Name and Address of New Registered Agent:

WERNICK, BARRY
1 EAST BROWARD BLVD
SUITE 700
FT. LAUDERDALE, FL 33301 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

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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

05/01/2007

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