

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018130

Entity Name: VERSATILE CARD SYSTEMS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1031 IVES DAIRY ROAD
MIAMI, FL 33179 US

Current Mailing Address:

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

New Mailing Address:

1031 IVES DAIRY ROAD
MIAMI, FL 33179 US

FEI Number: 16-1724415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WERNICK, BARRY
1031 IVES DAIRY ROAD
MIAMI, FL 33179 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:

04/28/2008

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: MGRM (X) Change () Addition
Name: WERNICK, BARRY
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM (X) Change () Addition
Name: ARNOLD, RICHARD M
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179 US

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: RICHARD ARNOLD

MGRM

04/28/2008

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