

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073125

Entity Name: FIRST BANCARD, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLV'D
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2881 EAST OAKLAND PARK BLV'D
409
FT. LAUDERDALE, FL 33306

Current Mailing Address:

P.O. BOX 11432
FT. LAUDERDALE, FL 33339

New Mailing Address:

2881 EAST OAKLAND PARK BLV'D
409
FT. LAUDERDALE, FL 33306

FEI Number: 20-1746130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MICHAEL B
2881 EAST OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MOSKOWITZ, MICHAEL
2881 EAST OAKLAND PARK BOULEVARD
409
FT. LAUDERDALE, FL 33306 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: MICHAEL MOSKOWITZ

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSKOWITZ, MICHAEL B
Address: P.O. BOX 11432
City-St-Zip: FT. LAUDERDALE, FL 33339

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSKOWITZ, MICHAEL
Address: P.O. BOX 11432
City-St-Zip: FT. LAUDERDALE, FL 33339

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: MICHAEL MOSKOWITZ

MGMB

01/14/2009

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