

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038141

Entity Name: BLACK CARD, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

9393 WEST SAMPLE ROAD
204
CORAL SPRINGS, FL 33065

Current Mailing Address:

9393 WEST SAMPLE ROAD
204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

210 NORTH UNIVERSITY DRIVE
SUITE 209
CORAL SPRINGS, FL 33071

New Mailing Address:

210 NORTH UNIVERSITY DRIVE
SUITE 209
CORAL SPRINGS, FL 33071

FEI Number: 20-2733860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, JEFFREY S
7805 SOUTHWEST 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHAPIRO, JEFFREY S RA
7805 SOUTHWEST 6TH COURT
PLANTATION, FL 33324 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: JEFFREY SHAPIRO

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO MARKETING, L, LC
Address: 7805 SOUTHWEST 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM (X) Delete
Name: ETHAN ALEXANDRA LIM, TED COMPANY
Address: 9393 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 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 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: JEFFREY SHAPIRO, MGRM SHAPIRO MARKETING

MGRM

04/20/2006

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