

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009561

FILED
Jan 04, 2007
Secretary of State

Entity Name: CARD SOLUTIONS INTERNATIONAL, LLC.

Current Principal Place of Business:

1775 ANNANDALE CIRCLE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

12773 W. FOREST HILL BLVD.
SUITE 1212
WELLINGTON, FL 33414 US

Current Mailing Address:

1775 ANNANDALE CIR.
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

12773 W. FOREST HILL BLVD
SUITE 1212
WELLINGTON, FL 33414 US

FEI Number: 31-1516389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODER, JAY H
1775 ANNANDALE CIR.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BRODER, JAY H
12773 W. FOREST HILL BLVD.
SUITE 1212
WELLINGTON, FL 33414 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRODER, DONNA A
Address: 1775 ANNANDALE CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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: DONNA BRODER

VP

01/04/2007

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