

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009561

FILED
Jan 04, 2008
Secretary of State

Entity Name: CARD SOLUTIONS INTERNATIONAL, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: BRODER, DONNA A
Address: 12773 W. FOREST HILL BLVD- SUITE # 1212
City-St-Zip: WELLINGTON, FL 33414

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: DONNA BRODER

VP

01/04/2008

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