2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009561

FILED
Jan 04, 2011
Secretary of State

Entity Name: CARD SOLUTIONS INTERNATIONAL, LLC.

Current Principal Place of Business:

390 BUSINESS PARK WAY
SUITE 2
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

390 BUSINESS PARK WAY
SUITE 2
ROYAL PALM BEACH, FL 33411 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
390 BUSINESS PARK WAY
SUITE 2
ROYAL PALM BEACH, FL 33411 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
Name: BRODER, DONNA A
Address: 390 BUSINESS PARK WAY #2
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR
Name: BRODER, JAY
Address: 390 BUSINESS PARK WAY SUITE 2
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby 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 Statues.

SIGNATURE: JAY H BRODER MGR 01/04/2011

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