

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044213

FILED  
Apr 18, 2007  
Secretary of State

Entity Name: CHARGE CARD SYSTEMS II, LLC

**Current Principal Place of Business:**

3299 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

3299 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 14-1959619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRUDEN, JAMES L ESQ.  
980 NORTH FEDERAL HIGHWAY  
SUITE 404  
BOCA RATON, FL 33432 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: CHARGE CARD SYSTEMS,, INC.  
Address: 3299 NW BOCA RATON BLVD., SUITE 100  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM ( ) Delete  
Name: MD NY HOLDINGS LLC,  
Address: 38 WOODS DRIVE  
City-St-Zip: ROSLYN, NY 11576 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: ANTHONY ANDREOZZI SR.

PRES

04/18/2007

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