

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044213

FILED
Jan 11, 2008
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

Current Mailing Address:

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

New Principal Place of Business:

1515 S FEDERAL HWY.
SUITE 106
BOCA RATON, FL 33432 US

New Mailing Address:

1515 S FEDERAL HWY.
SUITE 106
BOCA RATON, FL 33432 US

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 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

01/11/2008

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