

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044213

FILED
Feb 17, 2011
Secretary of State

Entity Name: CHARGE CARD SYSTEMS II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1515 S FEDERAL HWY.
SUITE 106
BOCA RATON, FL 33432 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.
910 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ.
900 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARGE CARD SYSTEMS, INC.
Address: 3299 NW BOCA RATON BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: MD NY HOLDINGS LLC
Address: 38 WOODS DRIVE
City-St-Zip: ROSLYN, NY 11576 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 Statutes.

SIGNATURE: ANTHONY ANDREOZZI

VP

02/17/2011

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