2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035265

Entity Name: STAR CREDIT CARD SERVICES LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21246 CLUBSIDE DR UNIT C BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

21246 CLUBSIDE DR UNIT C BOCA RATON, FL 33434

FEI Number: 33-1161289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EISENBUD, BURTON 21246-C CLUBSIDE DRIVE BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EISENBUD, BURTON
Address: 21246-C CLUBSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM Name: ELIAS, BLAS

Address: 8500 S.W. 86TH COURT City-St-Zip: MIAMI, FL 33143

Title: F

Name: ELIAS, BLAS

Address: 8500 S.W. 86TH COURT City-St-Zip: MIAMI, FL 33143

Title: VPS

Name: EISENBUD, BURTON

Address: 21246 CLUBSIDE DR UNIT C City-St-Zip: BOCA RATON, FL 33434

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: BURTON EISENBUD MGRM 01/09/2011