

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 12, 2009
Secretary of State**

DOCUMENT# L07000039469

Entity Name: BANCARD FINANCIAL SERVICES LLC

Current Principal Place of Business:

40 WALL STREET 28TH FLOOR
NEW YORK, NY 10005

New Principal Place of Business:

Current Mailing Address:

40 WALL STREET 28TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 20-8833095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, ANIBANGEL
14750 NW 77 COURT
SUITE 106
MIAMI LAKES, FL 33016 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: P () Delete
Name: MOLINA, ANIBANGEL
Address: 14750 NW 77 COURT SUITE 106
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RIOS, HERIBERTO
Address: 14750 NW 77 COURT SUITE 106
City-St-Zip: MIAMI LAKES, FL 33016

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: HERIBERTO RIOS

P

11/12/2009

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