2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039469

Entity Name: BANCARD FINANCIAL SERVICES LLC

FILED Jan 25, 2010 Secretary of State

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

40 WALL STREET 28TH FLOOR NEW YORK, NY 10005

Current Mailing Address: New Mailing Address:

40 WALL STREET 28TH FLOOR NEW YORK, NY 10005

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

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

MOLINA, ANIBANGEL 14750 NW 77 COURT SUITE 106 MIAMI LAKES, FL 33016 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: I

Name: MOLINA, ANIBANGEL

Address: 14750 NW 77 COURT SUITE 106 City-St-Zip: MIAMI LAKES, FL 33016

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: ANIBANGEL MOLINA P 01/25/2010