

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039469

FILED
Jan 28, 2011
Secretary of State

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:

RIOS, HERIBERTO
1001 BRICKELL BAY DR
SUITE 2202
MIAMI, FL 33131 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: HERIBERTO RIOS

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: RIOS, HERIBERTO
Address: 1001 BRICKELL BAY DR SUITE 2202
City-St-Zip: MIAMI, FL 33131

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: HERIBERTO RIOS

P

01/28/2011

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