

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000039469

FILED
Apr 11, 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 ()

Name and Address of Current Registered Agent:

MOLINA, ANIBANGEL
1001 BRICKELL BAY DR
SUITE 2202
MIAMI, FL 33131 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
Name: MOLINA, ANIBANGEL
Address: 1001 BRICKELL BAY DR SUITE 2202
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PARRA, MUTZY
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: ANIBANGEL MOLINA

P

04/11/2011

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