2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088493

Entity Name: PRECARD INTERNATIONAL LLC

FILED Mar 18, 2008 Secretary of State

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

800 CLAUGHTON ISLAND DRIVE 540 BRICKELL KEY DRIVE 704

1426

MIAMI, FL 33131 MIAMI, FL 33131

New Mailing Address: Current Mailing Address:

540 BRICKELL KEY DRIVE 800 CLAUGHTON ISLAND DRIVE

1426

MIAMI, FL 33131 MIAMI, FL 33131 US

FEI Number: 26-2028078 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:

GUTIERREZ, CLAUDIA P JARAMILLO, LUIS M 800 CLAUGHTON ISLAND DR. 540 BRICKELL KEY DRIVE 704 1426

MIAMI, FL 33131 US 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: LUIS JARAMILLO 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

JARAMILLO, LUIS M GUTIERREZ, CLAUDIA P Name: Name: Address: 800 CLAUGHTON ISLAND DRIVE, #704 Address: 540 BRICKELL KEY DRIVE #1426

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: JARAMILLO, LUIS M Name: Address: 61 EDGEWATER DRIVE, #7 Address: City-St-Zip: CORAL GABLES, FL 33133 US City-St-Zip:

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: LUIS JARAMILLO **MGRM** 03/18/2008