

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088493

FILED
Apr 15, 2009
Secretary of State

Entity Name: PRECARD INTERNATIONAL LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
1426
MIAMI, FL 33131 US

Current Mailing Address:

540 BRICKELL KEY DRIVE
1426
MIAMI, FL 33131 US

New Principal Place of Business:

540 BRICKELL KEY DRIVE
400
MIAMI, FL 33131 US

New Mailing Address:

540 BRICKELL KEY DRIVE
400
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:

JARAMILLO, LUIS M
540 BRICKELL KEY DRIVE
1426
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JARAMILLO, LUIS M
540 BRICKELL KEY DRIVE
400
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 M. JARAMILLO

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARAMILLO, LUIS M
Address: 540 BRICKELL KEY DRIVE #1426
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARAMILLO, LUIS M
Address: 540 BRICKELL KEY DRIVE #400
City-St-Zip: MIAMI, FL 33131 US

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 M. JARAMILLO

MGRM

04/15/2009

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