2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034683

Entity Name: VERVECARDS, LLC

FILED Mar 06, 2009 Secretary of State

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

138 GREYMON DRIVE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

330 WYTHE AVENUE PO BOX 6644

SUITE 3F WEST PALM BEACH, FL 33405 BROOKLYN, NY 11211

FEI Number: 26-2451452 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:

COPIN, LEIGH B 138 GREYMON DRIVE WEST PALM BEACH, FL 33405 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: ADDITIONS/CHANGES:

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

 Name:
 COPIN, LEIGH B
 Name:

 Address:
 138 GREYMON DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33405
 City-St-Zip:

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

 Name:
 RIELLE, NANCY M
 Name:

 Address:
 330 WYTHE AVENUE SUITE 3F
 Address:

 City-St-Zip:
 BROOKLYN, NY 11211
 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: LEIGH B. COPIN MGRM 03/06/2009