

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 16, 2010
Secretary of State

Entity Name: GREENWISE BANKCARD, LLC

Current Principal Place of Business:

2829 N.E 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

4400 WEST SAMPLE ROAD
246
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2829 N.E 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

4400 WEST SAMPLE ROAD
246
COCONUT CREEK, FL 33073 US

FEI Number: 26-2589873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIMATTINA, ROBERT B
2829 N.E. 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: MGRM
Name: DIMATTINA, ROBERT B
Address: 2829 N. E. 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT DIMATTINA

MGRM

01/16/2010

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