

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064379

Entity Name: SUNCARD FAMILY USA, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

1000 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 30-0498845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AZRIA LAW FIRM, P.A.
407 LINCOLN ROAD
SUITE # 8-L
MIAMI BEACH, FL 33139 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: ISABELLE E. AZRIA, ESQ.

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIPPOLYTE, THOMAS
Address: 1000 BRICKELL AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIPPOLYTE, THOMAS
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: HIPPOLYTE, THOMAS

MGR

02/12/2009

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