

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064379

FILED
Jan 20, 2010
Secretary of State

Entity Name: SUNCARD FAMILY USA, LLC

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0498845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZRIA LAW FIRM, P.A.
407 LINCOLN ROAD
SUITE # 8-L
MIAMI BEACH, FL 33139 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: MGR
Name: HIPPOLYTE, THOMAS
Address: 2332 GALIANO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: THOMAS HIPPOLYTE

MR

01/20/2010

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