

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064379

Entity Name: SUNCARD USA, LLC

FILED  
Mar 15, 2011  
Secretary of State

**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

Title: MGR  
Name: DORNE, FREDERIC  
Address: 2332 GALIANO STREET 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: RAMALINGOM, PHILIPPE  
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

MGR

03/15/2011

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