

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114843

Entity Name: INGENICARD PERU, LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

9594 NW 41 STREET
SUITE 211
MIAMI,, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9594 NW 41 STREET
SUITE 211
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-3885129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VALMAÑA, JUAN
9594 NW 41 STREET
SUITE 211
MIAMI, FL 33178 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:

Title: MGR () Delete
Name: DIECI, MARCO
Address: 9594 NW 41 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: HODGES, STEVE
Address: 9594 NW 41 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: RODRIGUEZ, JUAN P
Address: 9594 NW 41 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete
Name: VALMAÑA, JUAN
Address: 9594 NW 41 STREET
City-St-Zip: MIAMI, FL 331778 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUAN RODRIGUEZ

MGR

09/15/2009

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