

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000042989

**FILED**  
**Feb 03, 2010**  
**Secretary of State**

**Entity Name:** WALLET CARD INTERNATIONAL, LLC

**Current Principal Place of Business:**

4770 BISCAYNE BOULEVARD, STE 1430  
MIAMI, FL 33137

**New Principal Place of Business:**

6300 NW 97 AVENUE  
MIAMI, FL 33178

**Current Mailing Address:**

4770 BISCAYNE BOULEVARD, STE 1430  
MIAMI, FL 33137

**New Mailing Address:**

6300 NW 97 AVENUE  
MIAMI, FL 33178

**FEI Number:** 26-4815974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SERFATY, CHARLES S ESQ  
4770 BISCAYNE BOULEVARD, STE 1430  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

HOROVITZ, INBAL  
6300 NW 97 AVENUE  
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: INBAL HOROVITZ

02/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOROVITZ, INBAL  
Address: 6300 NW 97 AVENUE  
City-St-Zip: MIAMI, FL 33178

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: INBAL HOROVITZ

MGR

02/03/2010

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