

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061119

Entity Name: PRIVATECARD.LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD
500
ORLANDO, FL 32819

New Principal Place of Business:

7380 SAND LAKE ROAD
500
ORLANDO, FL 32819 US

Current Mailing Address:

7380 SAND LAKE ROAD
500
ORLANDO, FL 32819

New Mailing Address:

7380 SAND LAKE ROAD
500
ORLANDO, FL 32819 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBOTTI, ANDRES
7380 SAND LAKE ROAD
500
ORLANDO, FL FL 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: MD
Name: MARKETING ASSISTANCE, INC.
Address: 7380 SAND LAKE ROAD SUITE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: MD
Name: MATTOS, MARCELO MR
Address: 6617 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809 US

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: MARCELO MATTOS

M

01/13/2010

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