

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077928

Entity Name: SECURECARD, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1490 VIA MANANA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1490 VIA MANANA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33401 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: MGMR
Name: BOALT, ADAM
Address: 1028 33RD ST NW, SUITE 200
City-St-Zip: WASHINGTON, DC 20007

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: ADAM BOALT

MGMR

03/16/2011

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