

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092221

Entity Name: ICARD GIFT CARD LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD
130-551
FT LAUDERDALE, FL 33301

New Principal Place of Business:

110 E BROWARD BLVD
#1530
FT LAUDERDALE, FL 33301

Current Mailing Address:

401 E LAS OLAS BLVD
130-551
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1013220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHNEY, JEFFREY B
1116 SW 8TH TER
FT LAUDERDALE, FL 33315 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: MGRM
Name: EHNEY, JEFFREY B
Address: 1116 SW 8TH TER
City-St-Zip: FT LAUDERDALE, FL 33315

Title: MGR
Name: WALKER, SCOTT
Address: 16112 RIDGEWOOD MANOR CIRCLE
City-St-Zip: GLENCO, MO 63038

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: JEFFREY B EHNEY MGRM 01/31/2011

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