

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011546

Entity Name: ZOOM CARD SERVICES, LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

9350 S. DIXIE HIGHWAY, SUITE 1440
MIAMI, FL 33156

New Principal Place of Business:

5743 NW 7 ST
MIAMI, FL 33126

Current Mailing Address:

9350 S. DIXIE HIGHWAY, SUITE 1440
MIAMI, FL 33156

New Mailing Address:

5743 NW 7 ST
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMMEDIATO, GENARO R
9350 S. DIXIE HIGHWAY, SUITE 1440
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

IMMEDIATO, GENARO R
5743 NW 7 ST
MIAMI, FL 33126 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: GENARO IMMEDIATO

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RINCON, JOHN B
Address: 5743 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: RINCON, JUAN A
Address: 5743 NW 7 ST
City-St-Zip: MIAMI, FL 33126

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: GENARO IMMEDIATO

MGR

01/19/2011

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