

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017664

Entity Name: WISE BANK CARDS LLC

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

1325 ROTONDA POINT UNIT 229
LAKE MARY, FL 32748

New Principal Place of Business:

466 ELLIS SQUARE COURT
SANFORD, FL 32771

Current Mailing Address:

1325 ROTONDA POINT UNIT 229
LAKE MARY, FL 32748

New Mailing Address:

466 ELLIS SQUARE COURT
SANFORD, FL 32771

FEI Number: 27-1924614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, HERNANDO A
1325 ROTONDA POINT UNIT 229
LAKE MARY, FL 32748 US

Name and Address of New Registered Agent:

TORRES, HERNANDO A
466 ELLIS SQUARE COURT
SANFORD, FL 32771 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:

08/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, HERNANDO A
Address: 466 ELLIS SQUARE COURT
City-St-Zip: SANFORD, FL 32771

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: HERNANDO A. TORRES

MR.

08/10/2011

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