

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116517

Entity Name: CARDPLATFORMS LLC

FILED
Jul 18, 2011
Secretary of State

Current Principal Place of Business:

7800 CONGRESS AVE
STE 108
BOCA RATON, FL 33487

Current Mailing Address:

7800 CONGRESS AVE
STE 108
BOCA RATON, FL 33487

New Principal Place of Business:

750 PARK OF COMMERCE BOULEVARD
SUITE 310
BOCA RATON, FL 33487

New Mailing Address:

750 PARK OF COMMERCE BOULEVARD
SUITE 310
BOCA RATON, FL 33487

FEI Number: 27-4032590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, JEFF
7800 CONGRESS AVE STE 108
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MICHAEL G. PARK, P.A.
750 PARK OF COMMERCE BOULEVARD
SUITE 310
BOCA RATON, FL 33487 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: MICHAEL G. PARK, ESQ.

07/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOSTER, JEFFERY
Address: 750 PARK OF COMMERCE BLVD, STE 310
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: ROSS, DAVID
Address: 750 PARK OF COMMERCE BLVD, STE 310
City-St-Zip: BOCA RATON, FL 33487

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: JEFFERY FOSTER

MGR

07/18/2011

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