

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120029

FILED
Jul 12, 2011
Secretary of State

Entity Name: CHARGE CARD FUNDING, LLC

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY
106
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY
106
BOCA RATON, FL 33432 US

FEI Number: 27-4169111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES L. PRUDEN, PA
900 NORTH FEDERAL HIGHWAY
410
BOCA RATON, FL 33432 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: ANDREOZZI, ANTHONY
Address: 16722 ROSE APPLE DR.
City-St-Zip: DELRAY BEACH, FL 34445 US

Title: MGRM
Name: SHAVITZ, BERNARD
Address: 7777 AFTON VILLA COURT
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: SHAVITZ, JEFFREY
Address: 3191 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: ANTHONY L ANDREOZZI

MGRM

07/12/2011

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