

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052842

FILED
Apr 03, 2012
Secretary of State

Entity Name: GREENWISE BANKCARD, LLC

Current Principal Place of Business:

4400 W. SAMPLE ROAD, SUITE 246
COCONUT CREEK, FL 33073

New Principal Place of Business:

4400 W. SAMPLE ROAD
SUITE 246
COCONUT CREEK, FL 33073

Current Mailing Address:

4400 W. SAMPLE ROAD, SUITE 246
COCONUT CREEK, FL 33073

New Mailing Address:

4400 W. SAMPLE ROAD
SUITE 246
COCONUT CREEK, FL 33073

FEI Number: 90-0669358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR
Name: DIMATTINA, ROBERT
Address: 4400 W. SAMPLE ROAD, SUITE 246
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: KIM, FITZSIMMONS
Address: 4400 W. SAMPLE ROAD, SUITE 246
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: NENADOVIC, DANJEL
Address: 525 OKEECHOBEE BLVD. SUITE 1050
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT DIMATTINA

MGR

04/03/2012

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