

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057766

FILED
Apr 16, 2012
Secretary of State

Entity Name: CARD HOLDING LLC

Current Principal Place of Business:

10654 SW 79 PLACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 566601
PINECREST, FL 33256 US

New Mailing Address:

FEI Number: 45-2504605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD
10654 SW 79 PLACE
MIAMI, FL 33156 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: DIAZ, RICHARD
Address: 10654 SW 79 PLACE
City-St-Zip: MIAMI, FL 33156

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: RICHARD DIAZ

MGR

04/16/2012

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