2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062143

Entity Name: CARDPLATFORMS BAHAMAS LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL G. PARK, P.A. 750 PARK OF COMMERCE BLVD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FOSTER, JEFFERY

Address: 7800 CONGRESS AVENUE SUITE 108 City-St-Zip: BOCA RATON, FL 33487 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 Statues.

SIGNATURE: JEFF FOSTER CEO 01/11/2012