2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093902

Entity Name: PRO DEBIT USA LLC

FILED Apr 30, 2012 Secretary of State

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

151 S.E. 15TH ROAD SUITE 701 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

151 S.E. 15TH ROAD SUITE 701 MIAMI, FL 33129

FEI Number: 45-4305344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEEN, CHERI 151 S.E. 15TH ROAD SUITE 701 MIAMI, FL 33129 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: STEE

Name: STEEN, CHERI

Address: 151 S.E. 15TH ROAD SUITE 701

City-St-Zip: MIAMI, FL 33129

Title: MGRM

Name: COMETTO, PAOLO

Address: 151 S.E. 15TH ROAD SUITE 701

City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: KIETZ, STEVE

Address: 130 CHRISTOPHER COURT City-St-Zip: WOODBURY, NY 11797

Title: MGRM

Name: SILVERSHEIN, MIKE
Address: 130 CHRISTOPHER COURT
City-St-Zip: WOODBURY, NY 11797

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: CHERI L. STEEN MGR 04/30/2012