

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096116

FILED
Apr 10, 2012
Secretary of State

Entity Name: CARDPLATFORMS USA LLC

Current Principal Place of Business:

750 PARK OF COMMERCE BOULEVARD
SUITE 310
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

750 PARK OF COMMERCE BOULEVARD
SUITE 310
BOCA RATON, FL 33487 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MICHAEL G. PARK, P.A.
750 PARK OF COMMERCE BOULEVARD
SUITE 310
BOCA RATON, FL 33487 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: FOSTER, JEFFERY
Address: 750 PARK OF COMMERCE BOULEVARD, SUITE 310
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: ROSS, DAVID
Address: 750 PARK OF COMMERCE BOULEVARD, SUITE 310
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 Statutes.

SIGNATURE: JEFFERY FOSTER

MGR

04/10/2012

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