

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002331

FILED
Mar 15, 2011
Secretary of State

Entity Name: CARDWORKS SERVICING, LLC

Current Principal Place of Business:

101 CROSSWAYS PARK WEST
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

101 CROSSWAYS PARK WEST
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 11-3496340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BERMAN, DONALD MARTIN
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR
Name: WATSON, DAVID BRADFORD
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR
Name: JARONCZYK, ALBERT THOMAS
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR
Name: STRONG, JOHN
Address: 101 CROSSWAYS PARK WEST
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 Statutes.

SIGNATURE: DONALD MARTIN BERMAN

MGR

03/15/2011

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