

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048654

FILED
Mar 20, 2008
Secretary of State

Entity Name: BRANDMAKERS WORLDWIDE, LLC

Current Principal Place of Business:

500 SOUTH OCEAN BLVD
APT 208
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

500 SOUTH OCEAN BLVD
APT 208
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 56-2472735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES PA
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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: P () Delete
Name: EHRLICH, MICHAEL
Address: 500 SOUTH OCEAN BLVD APT 208
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: EHRLICH, MICHAEL
Address: 500 SOUTH OCEAN BLVD APT 208
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL M. EHRLICH PRES 03/20/2008

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