

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111929

Entity Name: WRAP MEDIA GROUP, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

9815 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

9815 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 26-1497452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, DAVID
9815 NW 48TH DRIVE
CORAL SPRINGS, FL 33076 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: MBR () Delete
Name: BERKE, IRA
Address: 4644 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MBR () Delete
Name: BERKE, DAVID
Address: 9815 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM () Delete
Name: CUSTAGE, DENNIS
Address: 7755 NW 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MBR () Delete
Name: BRITTON, WILLIAM
Address: 200 S ANDREWS AVENUE, #500
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKE, IRA
Address: 4644 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGR (X) Change () Addition
Name: BERKE, DAVID
Address: 9815 NW 48TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BRITTON, WILLIAM
Address: 200 S ANDREWS AVENUE, #500
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: DAVID BERKE

MGR

01/30/2008

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