2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027421

FILED Feb 20, 2010 Secretary of State

Entity Name: 2 BROTHERS WORLDWIDE PUBLISHING, L.L.C.

US

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

26 BOND STREET WESTBURY, NY 11590

Current Mailing Address: New Mailing Address:

26 BOND STREET WESTBURY, NY 11590

FEI Number: 20-2698973 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:

PIZZO, ANTHONY T JR 1515 RIVERVIEW LANE BRADENTON, FL 34209

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: MGRM

Name: PIZZO, JACK M Address: ST. JOHN CIRCLE City-St-Zip: OAKDALE, NY 11769

Title: MGRM

Name: PIZZO, ANTHONY T JR Address: 1515 RIVERVIEW LANE City-St-Zip: BRADENTON, FL 34209

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: ANTHONY T. PIZZO, JR MGRM 02/20/2010