

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021903

FILED
Jul 24, 2008
Secretary of State

Entity Name: POWER PLAY MARKETING & MEDIA LLC

Current Principal Place of Business:

7430 LYONS ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

7430 LYONS ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 94-3415364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARGANO, TERRY
7430 LYONS ROAD
POMPANO BEACH, FL 33073 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 () Delete
Name: RABINOWITZ, BRIAN
Address: 187 WEED ST
City-St-Zip: NEW CANAAN, CT 06840

Title: S () Delete
Name: GARGANO, TERRY
Address: 7430 LYONS RD.
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

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

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

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: BRAIN RABINOWITZ

MGR

07/24/2008

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