

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021903

FILED
Apr 13, 2009
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 ()

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: BRIAN RABINOWITZ

MGR

04/13/2009

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