2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT **FILED** Jan 19, 2007 08:00 AM DOCUMENT # L02000004610 **Secretary of State** FIERO BROTHERS ON-LINE SERVICES LLC Principal Place of Business Mailing Address 6104 SW 55 COURT 6104 SW 55 COURT FT. LAUDERDALE, FL 33314 FT. LAUDERDALE, FL 33314 01072007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3624543 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIERO, JOHN DO NOT WRITE 6104 SW 55 COURT FT. LAUDERDALE, FL 33314 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME FIERO, JOHN U00000593374 6104 SW 55 CT. STREET ADDRESS 01/22/07-80029-002 50.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33314 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 1 am a managing member or manager of the limited liability company or the regeiner or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE