

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055061

Entity Name: PREPAID EXPO, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8181 NW 36 ST
SUITE 4
MIAMI, FL 33166

New Principal Place of Business:

7999 NW 53 STREET
MIAMI, FL 33166

Current Mailing Address:

8181 NW 36 ST
SUITE 4
MIAMI, FL 33166

New Mailing Address:

7999 NW 53 STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNUM GROUP, INC.
8181 NW 36 ST.
SUITE 4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

REGNUM GROUP, INC.
7999 NW 53 STREET
MIAMI, FL 33166 US

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: REGNUM GROUP

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TOBIAS, ROBIN
Address: 16300 NE 19TH AVENUE, STE. 206
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: RETSKE, GENE
Address: 16300 NE 19TH AVENUE, STE. 206
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR (X) Delete
Name: COLLINGWOOD, SUSIE
Address: 16300 NE 19TH AVENUE, STE. 206
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOBIAS, ROBIN
Address: 20533 BISCAYNE BLVD, SUITE 1142
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: RETSKE, GENE
Address: 20533 BISCAYNE BLVD, SUITE 1142
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBIN TOBIAS

MGR

04/29/2005

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