

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 13, 2006
Secretary of State**

DOCUMENT# L03000055061

Entity Name: PREPAID EXPO, LLC

Current Principal Place of Business:

7999 NW 53 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7999 NW 53 STREET
MIAMI, FL 33166

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 1142
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNUM GROUP, INC.
7999 NW 53 STREET
MIAMI, FL 33166 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: TOBIAS, ROBIN
Address: 20533 BISCAYNE BLVD, SUITE 1142
City-St-Zip: AVENTURA, FL 33180

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

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 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: ROBIN TOBIAS

MGR

04/13/2006

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