

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055061

FILED
Aug 31, 2009
Secretary of State

Entity Name: PREPAID EXPO, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
STE. 1142
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD
SUITE 1142
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD.
STE. 1142
MIAMI, FL 33180

FEI Number: 26-1315690

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ROBIN, TOBIAS
3400 NE 192ND STREET, #107
AVENTURA, FL 33180 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: ROBIN TOBIAS

08/31/2009

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 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

CEO

08/31/2009

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