2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030284

Entity Name: MONOPOLE LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3323 W. COMMERCIAL BLVD. 851 N SURF RD # 202

SUITE 125

FT. LAUDERDALE, FL 33309 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

3323 W. COMMERCIAL BLVD. 378 E. DANIA BEACH BLVD SUITE 125 #373 FT. LAUDERDALE, FL 33309 DANIA BEACH, FL 33304

FEI Number: 20-1020656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METHOT, ELEANOR METHOT, ELEANOR 3323 W COMMERCIAL BLVD 851 N SURF RD # 202 SUITE 125

FORT LAUDERDALE, FL 33309 US HOLLYWOOD, FL 33019 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: 04/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete (X) Change () Addition METHOT, ELEANOR M METHOT, ELEANOR M Name: Name:

3323 W. COMMERCIAL BLVD. SUITE 125 Address: 851 N SURF RD. # 202 Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete Title: MGRM (X) Change () Addition

METHOT, CELESTE M Name: METHOT, CELESTE M Name: Address: 3323 W. COMMERCIAL BLVD, SUITE 125 Address: 326 OKLAHOMA STREET City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete Title: MGRM (X) Change () Addition

FUCHS, MICHELE M FUCHS, MICHELE M Name: Name: 3323 W. COMMERCIAL BLVD. SUITE 125 Address: Address: 140 SW 69 TERRACE City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: PEMBROKE PINES, FL 33023

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: ELEANOR METHOT **MGRM** 04/08/2009