2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072153

Entity Name: LABELS ONLINE, LLC

FILED Jan 10, 2006 Secretary of State

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

16300 NE 19TH AVENUE 16300 NE 19TH AVENUE

SUITE 212 SUITE 253

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16300 NE 19TH AVENUE 16300 NE 19TH AVENUE

SUITE 253 SUITE 212

NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162

FEI Number: 84-1659208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN, MICHEL COHEN, MICHEL

16300 NE 19TH AVENUE 16300 NE 19TH AVENUE

SITE 253 SITE 212

NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 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.

ADDITIONS/CHANGES:

SIGNATURE: 01/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete (X) Change () Addition GOLDBERG, ABRAHAM GOLDBERG, ABRAHAM Name: Name:

16300 NE 19TH AVENUE, STE 253 Address: 16300 NE 19TH AVENUE, STE 212 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

COHEN, MICHEL Name: COHEN, MICHEL Name:

Address: 16300 NE 19TH AVENUE, STE 253 Address: 16300 NE 19TH AVENUE, STE 212 City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

COHEN, RAFAEL COHEN, RAFAEL Name: Name:

16300 NE 19TH AVENUE, STE 253 16300 NE 19TH AVENUE, STE 212 Address: Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Name: Name: COHEN, CAROLA

16300 NE 19TH AVENUE, STE 212 Address: Address: City-St-Zip: City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MICHEL COHEN 01/10/2006