

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093623

Entity Name: MOOSHPILLOW.COM LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1400 NE MIAMI GARDEN DRIVE, SUITE 210
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1400 NE MIAMI GARDEN DRIVE, SUITE 202
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1400 NE MIAMI GARDEN DRIVE, SUITE 210
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1400 NE MIAMI GARDEN DRIVE, SUITE 202
NORTH MIAMI BEACH, FL 33179

FEI Number: 06-1736610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKE, STEVE
1400 NE MIAMI GARDEN DRIVE, SUITE 210
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BERKE, STEVE
1400 NE MIAMI GARDEN DRIVE, SUITE 202
NORTH MIAMI BEACH, FL 33179 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: STEVE BERKE

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERKE, STEVE
Address: 1400 NE MIAMI GARDEN DRIVE, SUITE 210
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKE, STEVE
Address: 1400 NE MIAMI GARDEN DRIVE, SUITE 202
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STEVE BERKE

MGR

04/27/2007

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