2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015079

Entity Name: MAKING MONEY, L.L.C.

FILED Jan 22, 2008 Secretary of State

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

333 41ST STREET, SUITE 506 MIAMI BEACH, FL 33140

FEI Number: 20-2539893

Current Mailing Address: New Mailing Address:

C/O HOWARD ECKER 401 N MICHIGAN AVE 1300 C/O HOWARD ECKER 35 EAST WACKER DRIVE, SUITE 3400 CHICAGO, IL 60601

FEI Number Not Applicable ()

CHICAGO, IL 60611 CHICAGO, IL 60601

FEI Number Applied For ()

Certificate of Status Desired ()

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

BURRELL, BARBARA 1000 SOUTH POINTE DRIVE, SUITE 403 MIAMI BEACH, FL 33139 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BURRELL, BARBARA
 Name:

 Address:
 1000 SOUTH POINTE DRIVE, SUITE 403
 Address:

Address: 1000 SOOTH POINTE DRIVE, SOTTE 403 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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

Name: ECKER, HOWARD Name: ECKER, HOWARD

Address: 401 NORTH MICHIGAN AVENUE, SUITE 1300 Address: 35 EAST WACKER DRIVE, SUITE 3400

City-St-Zip: CHICAGO, IL 60611 City-St-Zip: CHICAGO, IL 60601

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: BARBARA BURRELL MS. 01/22/2008