

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017694

FILED
Apr 10, 2008
Secretary of State

Entity Name: POKERPUNK-AT-POKERWEAR.COM, LLC

Current Principal Place of Business:

19380 COLLINS AVE., SUITE 1016
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19380 COLLINS AVE., SUITE 1618
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19380 COLLINS AVE., SUITE 1016
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19380 COLLINS AVE., SUITE 1618
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2437746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, BRENDA M
Address: 19380 COLLINS AVE., SUITE 1016
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST () Delete
Name: GOLDSTEIN, BRENDA M
Address: 19380 COLLINS AVE., SUITE 1016
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, BRENDA M
Address: 19380 COLLINS AVE., SUITE 1618
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST (X) Change () Addition
Name: GOLDSTEIN, BRENDA M
Address: 19380 COLLINS AVE., SUITE 1618
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DR.B.GOLDSTIEN

MGRM

04/10/2008

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