

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L05000017694

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

Current Principal Place of Business:

19380 COLLINS AVE., SUITE 1602
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19380 COLLINS AVE., SUITE 1602
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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
Name: GOLDSTIEN, BRENDA M
Address: 19380 COLLINS AVE., SUITE 1602
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST
Name: GOLDSTIEN, BRENDA M
Address: 19380 COLLINS AVE., SUITE 1602
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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: BRANDA GOLDSTIEN MGRM 04/28/2011

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