2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027421

Entity Name: 2 BROTHERS WORLDWIDE PUBLISHING, L.L.C.

FILED Jan 03, 2008 Secretary of State

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

1515 RIVERVIEW LANE 26 BOND STREET BRADENTON, FL 34209 WESTBURY, NY 11590

Current Mailing Address: New Mailing Address:

1515 RIVERVIEW LANE 26 BOND STREET BRADENTON, FL 34209 WESTBURY, NY 11590

FEI Number: 20-2698973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIZZO, ANTHONY T JR 1515 RIVERVIEW LANE BRADENTON, FL 34209

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

US

MANAGING MEMBERS/MANAGERS:

MGRM MGRM (X) Change () Addition () Delete

PIZZO, JACK M PIZZO, JACK M Name: Name: Address: 156 AUDWIN DRIVE Address: ST. JOHN CIRCLE City-St-Zip: ISLIP TERRACE, NY 11752 City-St-Zip: OAKDALE, NY 11769

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

Name: PIZZO, ANTHONY T JR Name: Address: 1515 RIVERVIEW LANE Address: City-St-Zip: BRADENTON, FL 34209 City-St-Zip:

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: ANTHONY T. PIZZO, JR **MGRM** 01/03/2008