2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095574

Entity Name: WOMENTUM LLC.

Name:

Address:

City-St-Zip:

MIRIAM, MATZKIN D

10155 COLLINS AVENUE #708

BAL-HARBOUR, FL 33154 US

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9101 EAST BAY HARBOR DR. #305 BAY HARBOR ISLANDS, FL 33154 US **New Mailing Address: Current Mailing Address:** 9101 EAST BAY HARBOR DR. #305 BAY HARBOR ISLANDS, FL 33154 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EVANS, PETER M 9101 EAST BAY HARBOR DR. #305 BAY HARBOR ISLANDS, FL 33154 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete EVANS, PETER M Name: Name: Address: 9101 EAST BAY HARBOR DR. #305 Address: City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

Address:

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: PETER M EVANS MGRM 05/01/2008