2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000048

Entity Name: MALL MARKETING NETWORK, LLC

FILED Sep 02, 2006 Secretary of State

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

10380 S.W. 212 ST 10380 S.W. 212 ST SUITE 207 SUITE 207 MIAMI, FLORIDA, MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

10380 S.W. 212 ST P.O. BOX 222501

SUITE 207 HOLLYWOOD, FL 33022 MIAMI, FLORIDA. 33189

FEI Number: 03-0576888 FEI Number Applied For () FEI Number Not Applicable ()

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:

PARHAM, DONALD W MR 3430 N. W. 7TH ST FORT LAUDERDALE, FL 33311 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 () Delete Title: () Change () Addition

EUTSEY, JOE F MR Name: Name: Address: 10380 S.W. 212 ST SUITE 207 Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DONALD W. PARHAM 09/02/2006