2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052851

Entity Name: THE MONEY CLIP, LLC

FILED Apr 25, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

11240 NORTH KENDALL DRIVE 1390 S. DIXIE HIGHWAY

203 1102

MIAMI, FL 33176 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

11240 NORTH KENDALL DRIVE 1390 S. DIXIE HIGHWAY

203 1102 MIAMI, FL 33176 MIAMI, FL 33146

WIN WIN, 12 66116

FEI Number: 20-4951182 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:

TAPIA, LILIANA 9807 S.W. 106TH TERRACE MIAMI, FL 33176 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:

Title: PRES () Delete Title: () Change () Addition

 Name:
 LILIANA, TAPIA
 Name:

 Address:
 9807 SW 106 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BRIAN, BERAHA
 Name:

 Address:
 3000 ISLAND BLVD., TOWNHOUSE #4
 Address:

 City-St-Zip:
 AVENTURA, FL 33160 US
 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: LILIANA TAPIA PRES 04/25/2008