

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056385

Entity Name: WEALTHYMEN.COM, LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

705 WASHINGTON AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10830 S.W. 113 PLACE
MIAMI, FL 33176

New Mailing Address:

10840 S.W. 113 PLACE
MIAMI, FL 33176

FEI Number: 20-5041057 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:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE SUITE 101
TALLAHASSEE, FL 323012960 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: NICOLE PIERCE, ASST SECRETARY

05/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GLOBAL PERSONALS MAN, AGER, LLC
Address: 10840 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

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: JEFFREY GREENBERG

MGR

05/17/2007

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