

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084200

FILED
Feb 21, 2008
Secretary of State

Entity Name: ONLINE AFFILIATE MARKETING GROUP LLC

Current Principal Place of Business:

7850 NORTH WEST 146ST
412
MIAMI LAKES, FL 33016

New Principal Place of Business:

3292 W 73 TERR
HIALEAH, FL 33018

Current Mailing Address:

7850 NORTH WEST 146ST
412
MIAMI LAKES, FL 33016

New Mailing Address:

3292 W 73 TERR
HIALEAH, FL 33018

FEI Number: 61-1508045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, HABER JR
3292 WEST 73 TERR
HIALEAH, FL 33061 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: YASMINA, HABER
Address: 3292 WEST 73 TERR
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YASMINA, LA PAZ
Address: 3292 WEST 73 TERR
City-St-Zip: HIALEAH, FL 33016

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: YASMINA LA PAZ

MNG

02/21/2008

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