2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

NATURE AND DIPED OR PRINTED NAME OF SIGNI

Jul 28, 2008 8:00 am Secrétary of State **DOCUMENT # L06000121039** 07-28-2008 90074 010 ***143.75 MANDELL MARKETING & PROMOTIONS "LLC." Principal Place of Business Mailing Address 140 VIA D ESTE 14545 J MILITARY TRAIL UUU I U I V A 806 DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33484 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>1401 NW 15th AVE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 06192008 Chg-LLC CR2E083 (12/06) 1140 City & State Applied For 4. FEI Number City & State BOCA R 76-0849114 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIPPER, DANIELLE CEO Street Address (P.O. Box Number is Not Acceptable) 14545 J MILITARY TRAIL #312 DELRAY BEACH, FL 33484 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agei ; șignature à (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOWIII FEE IS \$138.75 Make check payable to Due by September 12, 2008 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES CEO TITLE ☐ Delete TITLE Change ☐ Addition ZIPPER, DANIELLE CEO NAME NAME 140 VIA D ESTE APT 806 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the limited liability company or the eceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

AGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #