

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018867

FILED
Apr 15, 2008
Secretary of State

Entity Name: BROWNIE MOMENTS, LLC

Current Principal Place of Business:

1233 CHENILLE CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1233 CHENILLE CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-8479408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, MARISOL
1233 CHENILLE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SOTO, PATRICIA
1233 CHENILLE CIRCLE
WESTON, FL 33327 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: PATRICIA SOTO

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCOBAR, MARISOL
Address: 1233 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: GAMBIT VENTURES CORP, ORATION
Address: 1233 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICIA SOTO

MGRM

04/15/2008

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