2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112211

Entity Name: TREEZWRAP MARKETING & DISTRIBUTION L.L.C.

FILED Mar 30, 2009 Secretary of State

03/30/2009

Current Principal Place of Business: New Principal Place of Business:

7041 ENVIRON BLVD. 2668 NW 31ST AVE SUITE 329 BUILDING 21

LAUDERHILL, FL 33319 LAUDERDALE LAKES, FL 33311

Current Mailing Address: New Mailing Address:

7041 ENVIRON BLVD. 2668 NW 31ST AVE

SUITE 329 BUILDING 21

LAUDERHILL, FL 33319 LAUDERDALE LAKES, FL 33311

FEI Number: 26-3847285 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:

ENNISS, JESSE
7041 ENVIRON BLVD.
SUITE 329
ENNISS, JESSE
2668 NW 31ST AVE
BUILDING 21

LAUDERHILL, FL 33319 US LAUDERDALE LAKES, FL 33311 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: JESSE ENNISS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ENNISS, JESSE
 Name:
 ENNISS, JESSE

 Address:
 7041 ENVIRON BLVD. SUITE 329
 Address:
 2668 NW 31ST AVE

City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERDALE LAKES, FL 33311

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: JESSE ENNISS MR 03/30/2009