

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001426

Entity Name: PICASSOMIO.COM, L.L.C.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

16360 SOUTH POST ROAD
SUITE 204
WESTON, FL 33331

New Principal Place of Business:

233 S FEDERAL HWY
SUITE 303
BOCA RATON, FL 33432

Current Mailing Address:

16360 SOUTH POST ROAD
SUITE 204
WESTON, FL 33331

New Mailing Address:

233 S FEDERAL HWY
SUITE 303
BOCA RATON, FL 33432

FEI Number: 59-3638283 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:

AGENTS AND CORPORATIONS, INC.
773 4TH AVE. N.
SUITE E
NAPLES, FL 34102 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: MARCHALLECK, NICHOLAS J
Address: 16360 SOUTH POST ROAD, SUITE 204
City-St-Zip: WESTON, F 33331 US

Title: MGRM () Delete
Name: MAJOTRA, ALLAN
Address: 16360 SOUTH POST ROAD, SUITE 204
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCHALLECK, NICHOLAS J
Address: 233 S FEDERAL HWY #303
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: MAJOTRA, ALLAN
Address: 233 S FEDERAL HWY #303
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS MARCHALLECK

MGR

07/07/2005

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