## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Aug 19, 2002 8:00 am Secretary of State DOCUMENT # L01000003555 08-19-2002 90139 016 \*\*\*\*50.00 MERCHANDISING AND MARKETING SOLUTIONS, LLC Principal Place of Business Mailing Address 2575 SOUTH OCEAN BOULEVARD. #203 2575 SOUTH OCEAN BOULEVARD, #203 HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 090685 City & State Applied For Not Applicable Zip Country Country \$5.00 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRENNAN, MICHAEL K 2575 SOUTH OCEAN BOULEVARD, #203 Street Address (P.O. Box Number is Not Acceptable) • HIGHLAND BEACH FL 33487 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 agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE MGRIM Change ☐ Addition NAME NAME ichael K Brenna STREET ADDRESS STREET ADDRESS 55. Ocean 131Vd # 203 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME 15 S. Ocean Blud. #203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP\_ TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

OR AUTHORIZED REPRESENTATIVE

8-15-02-561-558-2831

**FILED**