

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096552

FILED
Mar 23, 2010
Secretary of State

Entity Name: PROMARK DATA AND MEDIA GROUP LLC

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-3733999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, WILLIAM J
5447 NW \$2ND AVE
BOCA RATON, FL 33496 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
Name: MOLINARI, PETER F
Address: 2436 NO FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby 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: PETER F. MOLINARI

MR.

03/23/2010

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