

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096552

FILED
Apr 27, 2011
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:

REILLY, WILLIAM J
5447 NW 2ND AVE
BOCA RATON, FL 33496 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: WILLIAM J. REILLY

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MADISON AVE. MEDIA, INC.
Address: 1515 S. FEDERAL HIGHWAY, SUITE 100
City-St-Zip: BOCA RATON, FL 33432

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: MADISON AVE. MEDIA, INC.

MGR

04/27/2011

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