2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2010
Secretary of State

DOCUMENT# L08000099180

Entity Name: BRITO MARKETING GROUP, LLC

Current Principal Place of Business:

600 NE 36 STREET
1607
MIAMI, FL 33137 US

New Principal Place of Business:

600 NE 36 STREET
1814
MIAMI, FL 33137 US

Current Mailing Address:

600 NE 36 STREET
1607
MIAMI, FL 33137 US

New Mailing Address:

600 NE 36 STREET
1814
MIAMI, FL 33137 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZAYAS, CARMEN
600 NE 36 STREET
C4-4
MIAMI, FL 33137 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: BRITO, STEPHANIE
Address: 600 NE 36 STREET APT 1607
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: SABBA, ANDREW
Address: 600 NE 36 STREET APT 1607
City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: STEPHANIE BRITO MGR 02/24/2010

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