2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000315

Entity Name: KITSON & PARTNERS MARKETING, LLC

Current Principal Place of Business:

4500 PGA BLVD., SUITE 400 PALM BEACH GARDENS. FL 33418

Current Mailing Address:

4500 PGA BLVD., SUITE 400 PALM BEACH GARDENS. FL 33418

FEI Number: 27-4577444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE 4500 PGA BLVD., SUITE 400 PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC8127502903

Authorized Person(s) Detail:

Title MGR Title MGR

Name SPEER, GEORGE G Name KITSON, SYDNEY W

Address 4500 PGA BLVD., SUITE 400 Address 4500 PGA BLVD., SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title CEO Title PST

Name KITSON, SYDNEY W Name SPEER, GEORGE G

Address 4500 PGA BLVD., SUITE 400 Address 4500 PGA BLVD., SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33148 City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY W. KITSON

MANAGER

04/22/2016