

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007744

FILED
Jan 13, 2005
Secretary of State

Entity Name: RESPONSE EDGE MARKETING GROUP, LLC

Current Principal Place of Business:

10400 N.W. 33RD STREET
SUITE 270
MIAMI, FL 33172

New Principal Place of Business:

141 CRANDON BLV
247
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

10400 N.W. 33RD STREET, SUITE 270
SUITE 270
MIAMI, FL 33172

New Mailing Address:

141 CRANDON BLVD
247
KEY BISCAYNE, FL 33149 US

FEI Number: 01-0565335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C JR.
1390 BRICKELL AVE., SUITE 280
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: SILVA, ANA PAULA
Address: 10400 NW 33RD STREET SUITE 270
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, ANA PAULA
Address: 141 CRANDON BLV #247
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANA PAULA SILVA

MGR

01/13/2005

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