2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003118

Entity Name: ENGELHARDT & PARTNERS ADVERTISING, LLC

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 HOLLYWOOD BOULEVARD 503 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2450 HOLLYWOOD BOULEVARD 503 HOLLYWOOD, FL 33020

FEI Number: 46-0466268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENGELHARDT, DAYNA H
19195 MYSTIC POINT DR
2450 HOLLYWOOD BLVD
#1803
AVENTURA, FL 33180 US
ENGELHARDT, DAYNA H
2450 HOLLYWOOD BLVD
503
HOLLYWOOD, FL 33020 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.

in the State of Florida.

SIGNATURE: DAYNA ENGELHARDT 02/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ENGELHARDT, DAYNA H

 Address:
 2450 HOLLYWOOD BLVD., #503

 City-St-Zip:
 HOLLYWOOD, FL 33020 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 Statues.

SIGNATURE: DAYNA ENGELHARDT MGRM 02/05/2012