

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031917

FILED
Apr 15, 2012
Secretary of State

Entity Name: NATIVE SON MARKETING LLC

Current Principal Place of Business:

17654 SW 12TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17654 SW 12TH ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

PO BOX 297345
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 02-0656858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JOHN M MGRM
17654 SW 12TH ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HALLAWAY, PEIRRE
13899 BISCAYNE BLVD
SUITE 228
NORTH MIAMI BEACH, FL 33160 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: PEIRRE HALLAWAY

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, JOHN M
Address: 17654 SW 12TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOHN CARTER

MGR

04/15/2012

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