2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000519

Entity Name: CLICK FORWARD MARKETING LLC

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3211 PONCE DE LEON BLVD SUITE 102 CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** 3211 PONCE DE LEON BLVD SUITE 102 CORAL GABLES, FL 33134 US FEI Number: 75-3092477 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:

STANCIOFF, ALEX C 3801 HARLANO STREET CORAL GABLES, FL 33134 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignatare of registered

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARTHURS, GARY W MR.
 Name:

 Address:
 1621 MICANOPY AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STANCIOFF, ALEX C MR.
 Name:

 Address:
 3801 HARLANO STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 MISHKOVSKY, MILEN I MR.
 Name:
 MISHKOVSKY, MILEN I MR.

 Address:
 1800 GRANADA BLVD
 Address:
 1101 CASTILLE AVE

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEX STANCIOFF MGRM 01/07/2009