

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017079

FILED
Apr 10, 2008
Secretary of State

Entity Name: ALLIED SALES & MARKETING GROUP, LLC.

Current Principal Place of Business:

2679 PALMER PL.
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

2679 PALMER PL.
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 20-2566581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, GERARDO
2679 PALMER PL.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MACHADO, MAYLIN
2679 PALMER PL.
WESTON, FL 33332 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: MAYLIN MACHADO

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHADO, GERARDO
Address: 2679 PALMER PLACE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHADO, MAYLIN
Address: 2679 PALMER PLACE
City-St-Zip: WESTON, FL 33332

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: MAYLIN MACHADO

MGR

04/10/2008

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