

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021000

Entity Name: GVC MARKETING, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6770 LANTANA ROAD STE. 3
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6770 LANTANA ROAD STE. 3
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 56-2372220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREENBERG, STEVEN M ESQ
12549 EQUINE LANE
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: VELEZ, ADRIANA
Address: 6479 NIKKI WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: COOPER, SCOTT
Address: 6682 BLUEBAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: GREENBERG, STEVEN M
Address: 12549 EQUINE LANE
City-St-Zip: WELLINGTON, FL 32414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN GREENBERG

D

05/01/2009

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