

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021000

Entity Name: GVC MARKETING, LLC

FILED
Apr 30, 2010
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 ()

Name and Address of Current Registered Agent:

GREENBERG, STEVEN M ESQ
12549 EQUINE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CAREY, RODRIGUEZ, GREENBERG & PAUL, LLP
950 PENINSULA CORPORATE CIRCLE, SUITE 2022
BOCA RATON, FL 33487 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: STEVEN GREENBERG

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: VP
Name: GREENBERG, STEVEN M
Address: 12549 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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: STEVEN GREENBERG

VP

04/30/2010

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