2004 LIMITED LIABILITY COMPANY

FILED Apr 27, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L03000039687 1. Entity Name 04-27-2004 90019 049 ****50.00 MARKETING SOLUTIONS, LLC Principal Place of Business *** 2110 NORTHEAST 39TH STREET, SUITE A-8 2110 NORTHEAST 39TH STREET, SUITE A-8 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 11.7 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA: P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR TITLE ☐ Delete Change Addition NAME HUNSBERGER, BYRON D NAME STREET ADDRESS 2110 NORTHEAST 39TH STREET, SUITE A-8 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ■ Addition NAME TRIANA, RAMON NAME STREET ADDRESS 2110 NORTHEAST 39TH STREET, SUITE A-8 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME TRIANA, RAMON NAME STREET ADDRESS 21.10 NORTHEAST 39TH STREET, SUITE A-8 -STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME HUNSBERGER, BYRON D NAME STREET ADDRESS 2110 NORTHEAST 39TH STREET, SUITE A-8 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 inpowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-71P

CITY-ST-ZIP

TITLE

NAME

☐ Change

☐ Addition