

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040000

Entity Name: RONIN ADVERTISING GROUP, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DR.
SUITE 301
COCONUT GROVE, FL 33133

New Principal Place of Business:

400 UNIVERSITY DRIVE
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

2665 SOUTH BAYSHORE DR.
SUITE 301
COCONUT GROVE, FL 33133

New Mailing Address:

400 UNIVERSITY DRIVE
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 13-4265583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABLEMAN, KAREN
2665 SOUTH BAYSHORE DR.
SUITE 301
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ABLEMAN, KAREN
400 UNIVERSITY DRIVE
SUITE 200
CORAL GABLES, FL 33134 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: KAREN ABLEMAN

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWISHER, JOHN T
Address: 400 UNIVERSITY DRIVE SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ABLEMAN, KAREN
Address: 400 UNIVERSITY DRIVE SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: KAREN ABLEMAN

PRES

03/25/2011

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