

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040657

Entity Name: 1 TOUCH MARKETING, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

123 NW 13TH STREET
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123 NW 13TH STREET
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0333656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AMIN, PAULA A
4706 NW 21ST CT
COCONUT CREEK, FL 33063 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: PAULA AMIN

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANSMAN, DANIEL L
Address: 11240 NORTH WEST 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: BUMBACA, ANTHONY C
Address: 2659 NW 26TH CR
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LANSMAN, DANIEL L
Address: 11240 NORTH WEST 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: CEO (X) Change () Addition
Name: FROHMAN, SCOTT
Address: 450 ALTON RD.
City-St-Zip: MIAMI, FL 33139

Title: CEO () Change (X) Addition
Name: STOWELL, STEVEN
Address: 1665 SW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: PAULA AMIN

CONT

04/17/2009

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