

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040657

FILED
Jan 11, 2010
Secretary of State

Entity Name: 1 TOUCH MARKETING, LLC

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:

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

Name and Address of New Registered Agent:

HARRIS CRAMER LLP
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33401 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: MICHAEL HARRIS

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: CEO
Name: FROHMAN, SCOTT
Address: 200 E PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

Title: CFO
Name: STOWELL, STEVEN
Address: 1665 SW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

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 STOWELL

CFO

01/11/2010

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