

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027043

FILED
Apr 13, 2010
Secretary of State

Entity Name: SECURE MARKETING LLC

Current Principal Place of Business:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 56-2460246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, JOSE
2253 KEYSTONE BOULEVARD
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TERRY, JOSE
13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181 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: JOSE TERRY

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERRY, JOSE L
Address: 13499 BISCAYNE BOULEVARD SUITE 4
City-St-Zip: NORTH MIAMI, FL 33181

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: JOSE TERRY

MGRM

04/13/2010

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