

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032409

Entity Name: BDR MARKETING GROUP, LLC

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

910 NE 73RD STREET
MIAMI, FL 33138

New Principal Place of Business:

1000 LINCOLN ROAD
STE. 200
MIAMI BEACH, FL 33139

Current Mailing Address:

910 NE 73RD STREET
MIAMI, FL 33138

New Mailing Address:

1000 LINCOLN ROAD
STE. 200
MIAMI BEACH, FL 33139

FEI Number: 20-2387008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, GRUTMAN
910 NE 73RD STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DAVID, GRUTMAN
1000 LINCOLN ROAD
STE. 200
MIAMI BEACH, FL 33139 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:

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRIAN, GORDON
Address: 1900 SUNSET HARBOUR DRIVE #1612
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: DAVID, GRUTMAN
Address: 910 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: RYAN, SCHINMAN
Address: 45 MOUNTAIN AVE, LLEWELYN PARK
City-St-Zip: WEST ORANGE, NJ 07052

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIAN, GORDON
Address: 84 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRIAN GORDON

MGRM

03/09/2005

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