

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032415

FILED
Feb 18, 2005
Secretary of State

Entity Name: MIAMI MARKETING GROUP, LLC

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: 20-1066239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDR MARKETING GROUP, LLC
910 NE 73RD STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BDR MARKETING GROUP, LLC
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: BRIAN GORDON

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BDR MARKETING GROUP,, LLC
Address: 910 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BDR MARKETING GROUP,, LLC
Address: 1000 LINCOLN ROAD STE. 200
City-St-Zip: MIAMI BEACH, FL 33139

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

MGR

02/18/2005

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