

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000054642

FILED
May 28, 2009
Secretary of State**Entity Name:** NEXO MARKETING GROUP, L.L.C.**Current Principal Place of Business:**128 WESTON RD.
WESTON, FL 33326**New Principal Place of Business:**1611 SORRENTO DRIVE
WESTON, FL 33326**Current Mailing Address:**1611 SORRENTO DRIVE
WESTON, FL 33326**New Mailing Address:**15970 W STATE ROAD 84
406
SUNRISE, FL 33326**FEI Number:** 20-1398292**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, RENE
1611 SORRENTO DR
WESTON, FL 33326 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGMR () Delete
Name: FERNANDEZ, RENE
Address: 1611 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: FERNANEZ, MARTHA
Address: 1611 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326

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: RENE FERNANDEZ

MGRM

05/28/2009

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