

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065807

FILED
Apr 27, 2011
Secretary of State

Entity Name: BMAC MARKETING GROUP LLC

Current Principal Place of Business:

100 CAPE POINT CIR.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

224 EAST 21ST STREET
4E
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 20-1810566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, ROSEMARY
100 CAPE POINT CIR.
JUPITER, FL 33477 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: MGRM
Name: MCCARTHY, ROSEMARY
Address: 224 EAST 21 STREET 4E
City-St-Zip: NEW YORK, NY 10010

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: ROSEMARY MCCARTHY

PRES

04/27/2011

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