

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072337

Entity Name: AEGIS MARKETING, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVENUE
1807
SUNNY ISLES, FL 33160

New Principal Place of Business:

19333 COLLINS AVE
502
SUNNY ISLES, FL 33160

Current Mailing Address:

19111 COLLINS AVENUE
1807
SUNNY ISLES, FL 33160

New Mailing Address:

19333 COLLINS AVE
502
SUNNY ISLES, FL 33160

FEI Number: 20-1717200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 S. BISCAYNE BLVD.
3550
MIAMI, FL 33131 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: MNGR () Delete
Name: PIPPO, GREGORY MNGR
Address: 19111 COLLINS AVENUE, # 1807
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

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

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: GREGORY PIPPO

MGR

05/01/2009

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