

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038048

Entity Name: APG MARKETING SERVICES, LLC

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

5189 NW 108 PATH
MIAMI, FL 33178

New Principal Place of Business:

5189 NW 108 PATH
MIAMI, FL 33178 US

Current Mailing Address:

5189 NW 108 PATH
MIAMI, FL 33178

New Mailing Address:

5189 NW 108 PATH
MIAMI, FL 33178 US

FEI Number: 16-1733747 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:

PELLA, ARIADNA
5189 NW 108 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, ARIADNA
5189 NW 108 PATH
MIAMI, FL 33178 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: ARIADNA GONZALEZ

05/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELLA, ARIADNA
Address: 5189 NW 108 PATH
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: GONZALEZ, ROBERT
Address: 5189 NW 108 PATH
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ARIADNA
Address: 5189 NW 108 PATH
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, ROBERT
Address: 5189 NW 108 PATH
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT GONZALEZ

MGR

05/23/2006

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