

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000053022

Entity Name: GROW MARKETING LLC

FILED
Dec 02, 2011
Secretary of State

Current Principal Place of Business:

11308 N.W. 54TH TERRAACE
DORAL, FL 33178

New Principal Place of Business:

11260 NW 54TH TERRACE
DORAL, FL 33178

Current Mailing Address:

11308 N.W. 54TH TERRAACE
DORAL, FL 33178

New Mailing Address:

11260 NW 54TH TERRACE
DORAL, FL 33178

FEI Number: 20-2976059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, ALFREDO
11308 N.W. 54TH TERRAACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BOLANOS, ALFREDO
11260 NW 54TH TERRACE
DORAL, 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: _____

Electronic Signature of Registered Agent

12/02/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLANOS, ALFREDO
Address: 11260 NW 54TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: BOLANOS, ALFREDO
Address: 11260 54TH TERRACE
City-St-Zip: DORAL, FL 33178

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: ALFREDO BOLANOS

MGR

12/02/2011

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