

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055909

FILED
Aug 10, 2011
Secretary of State

Entity Name: CAE MARKETING GROUP, LLC

Current Principal Place of Business:

14840 ENCLAVE LAKES DR.
#C3
DELRAY BEACH, FL 33484

New Principal Place of Business:

5582 WELLESLEY PARK DR.
204
BOCA RATON, FL 33433

Current Mailing Address:

14840 ENCLAVE LAKES DR.
#C3
DELRAY BEACH, FL 33484

New Mailing Address:

5582 WELLESLEY PARK DR.
204
BOCA RATON, FL 33433

FEI Number: 20-3083963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPITIA, CARLOS A
14840 ENCLAVE LAKES DR.
#C3
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ESPITIA, CARLOS A
5582 WELLESLEY PARK DR.
204
BOCA RATON, FL 33433 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:

08/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPITIA, CARLOS A
Address: 5582 WELLESLEY PARK DR. #204
City-St-Zip: BOCA RATON, FL 33433

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: CARLOS A. ESPITIA

MGR

08/10/2011

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