

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059057

FILED
Feb 26, 2006
Secretary of State

Entity Name: CBS MARKETING & CONSULTING GROUP, LLC

Current Principal Place of Business:

11011 SHERIDAN STREET
311
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11011 SHERIDAN STREET
311
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE FLORIDA SMART SHOPPER, INC
11011 SHERIDAN STREET
311
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

SERGIO SMITH
11011 SHERIDAN STREET
311
COOPER CITY, FL 33026 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: SERGIO SMITH

02/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE FLORIDA SMART SH, OPPER, INC.
Address: 11011 SHERIDAN STREET STE 311
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, SERGIO
Address: 11011 SHERIDAN STREET STE 311
City-St-Zip: COOPER CITY, FL 33026 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: SERGIO SMITH

MGMR

02/26/2006

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