

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067367

FILED
Aug 28, 2006
Secretary of State

Entity Name: NATIONAL MARKETING GROUP OF MIAMI, LLC

Current Principal Place of Business:

2158 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1742 WEST ORANGEWOOD PLACE
AVON PARK, FL 33825

Current Mailing Address:

2158 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

1742 WEST ORANGEWOOD PLACE
AVON PARK, FL 33825

FEI Number: 20-3126917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ALAMPAY, CECILE
2158 NW 82ND AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ALAMPAY, CECILE
1742 WEST ORANGEWOOD PLACE
AVON PARK, FL 33825 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: CECILE ALAMPAY

08/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALAMPAY, CECILE
Address: 2158 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: ANDOLSEK, ROBERT
Address: 2158 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALAMPAY, CECILE
Address: 1742 WEST ORANGEWOOD PLACE
City-St-Zip: AVON PARK, FL 33825

Title: MGRM (X) Change () Addition
Name: ANDOLSEK, ROBERT
Address: 1742 WEST ORANGEWOOD PLACE
City-St-Zip: AVON PARK, FL 33825

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: CECILE ALAMPAY

MGRM

08/28/2006

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