2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067367

Entity Name: NATIONAL MARKETING GROUP OF MIAMI, LLC

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1742 WEST ORANGEWOOD PLACE 12221 NW 35TH ST. AVON PARK, FL 33825 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

1742 WEST ORANGEWOOD PLACE 12221 NW 35TH ST. AVON PARK, FL 33825 0CALA, FL 34482

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: Name and Address of New Registered Agent:

ALAMPAY, CECILE

1742 WEST ORANGEWOOD PLACE

AVON PARK, FL 33825 US

ALAMPAY, CECILE

12221 NW 35TH ST.

OCALA, FL 338253448 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 09/05/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ALAMPAY, CECILE
 Name:
 ALAMPAY, CECILE

 Address:
 1742 WEST ORANGEWOOD PLACE
 Address:
 12221 NW 35TH ST.

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 OCALA, FL 34482

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ANDOLSEK, ROBERT
 Name:
 ANDOLSEK, ROBERT

 Address:
 1742 WEST ORANGEWOOD PLACE
 Address:
 12221 NW 35TH ST.

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:
 OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify 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 09/05/2007