

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067367

**FILED
Jul 21, 2010
Secretary of State**

Entity Name: NATIONAL MARKETING GROUP OF MIAMI, LLC

Current Principal Place of Business:

12221 NW 35TH ST.
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

12221 NW 35TH ST.
OCALA, FL 34482

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALAMPAY, CECILE
12221 NW 35TH ST.
OCALA, FL 338253448 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALAMPAY, CECILE
Address: 12221 NW 35TH ST.
City-St-Zip: OCALA, FL 34482

Title: MGRM
Name: ANDOLSEK, ROBERT
Address: 12221 NW 35TH ST.
City-St-Zip: OCALA, FL 34482

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: CECILE ALAMPAY

MGRM

07/21/2010

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