

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003409

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLORIDA PROPERTIES MARKETING GROUP, LLC

Current Principal Place of Business:

2450 HOLLYWOOD BOULEVARD
#701
HOLLYWOOD, FL 33020

New Principal Place of Business:

7750 SIMMS ST
HOLLYWOOD, FL 33024

Current Mailing Address:

2450 HOLLYWOOD BOULEVARD
#701
HOLLYWOOD, FL 33020

New Mailing Address:

14359 MIRAMAR PARKWAY
302
FT LAUDERDALE, FL 33027

FEI Number: 20-4078253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISE, PHILIP
2450 HOLLYWOOD BOULEVARD
#701
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WISE, SHIRLEY
7750 SIMMS ST
HOLLYWOOD, FL 33024 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: SHIRLEY WISE

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISE, SHIRLEY
Address: 7750 SIMMS ST
City-St-Zip: HOLLYWOOD, FL 33024

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: SHIRLEY WISE

MGMR

04/30/2011

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