

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014859

FILED
Feb 01, 2007
Secretary of State

Entity Name: BAP MARKETING CONSULTING, LLC

Current Principal Place of Business:

1401 UNIVERSITY DRIVE, #407
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1401 UNIVERSITY DRIVE, #407
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-4281434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PORCO, ROBERT
1401 UNIVERSITY DRIVE
407
CORAL SPRINGS, FL 33067 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: ROBERT PORCO

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORCO, ROBERT A
Address: 1401 UNIVERSITY DRIVE, #407
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: CARUNCHO, CHRISTINA L
Address: 1401 UNIVERSITY DRIVE, #407
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT PORCO

MGR

02/01/2007

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