

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031626

FILED
Jan 07, 2010
Secretary of State

Entity Name: L.A. MARKETING PLANS, LLC

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE 108-D
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE 104-D
BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE 108-D
BOCA RATON, FL 33431

New Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE 104-D
BOCA RATON, FL 33431

FEI Number: 20-4601818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINNER, IVAN
4800 N. FEDERAL HIGHWAY, SUITE 108-D
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPINNER, IVAN
4800 N. FEDERAL HIGHWAY, SUITE 104-D
BOCA RATON, FL 33431 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MICHAELSON, ROBERT P
Address: 4800 N. FEDERAL HIGHWAY, SUITE 104-D
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SPINNER, GLENN
Address: 4800 N. FEDERAL HIGHWAY, SUITE 104-D
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SPINNER, IVAN
Address: 4800 N. FEDERAL HIGHWAY, SUITE 104-D
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT P MICHAELSON

MGRM

01/07/2010

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