2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040649

Entity Name: WHITE LION MARKETING, LLC

FILED Apr 21, 2010 Secretary of State

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

3600 SOUTH STATE ROAD 7 SUITE 319 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

3600 SOUTH STATE ROAD 7 SUITE 319 MIRAMAR, FL 33023

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, MITCHELL 3800 SOUTH OCEAN DRIVE SUITE 219 HOLLYWOOD, FL 33019 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEVENSON, MARC B

Address: 3600 SOUTH STATE ROAD 7 #319

City-St-Zip: MIRAMAR, FL 33023 US

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 Statues.

SIGNATURE: MARC STEVENSON MGMR 04/21/2010