2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 01, 2011
Secretary of State

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Entity Name: INCENTIVE MARKETING LLC

Current Principal Place of Business:

2787 E OAKLAND PARK BLVD
401
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

Current Mailing Address:

2787 E OAKLAND PARK BLVD
401
FT. LAUDERDALE, FL 33306

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

FEI Number: 20-8972574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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: MGR
Name: KESSLER, STEVEN
Address: 2731 EXECUTIVE PARK DRIVE SUITE 4
City-St-Zip: WESTON, FL 33331

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: STEVEN KESSLER MGR 02/01/2011

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