

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047517

FILED
Jan 08, 2012
Secretary of State

Entity Name: INCENTIVE MARKETING LLC

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

300 E 75 STREET
17G
NEW YORK, NY 10021

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Mailing Address:

300 E 75 STREET
17G
NEW YORK, NY 10021

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 300 E. 75 STREET
City-St-Zip: NEW YORK, NY 10021

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: STEVEN KESSLER

PRES

01/08/2012

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