2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059781

Entity Name: CARLIN MARKETING COMPANY, LLC

FILED Apr 10, 2012 Secretary of State

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

6691 NOB HILL ROAD 100 SE 3RD AVENUE TAMARAC, FL 33321 US 23RD FLOOR

FORT LAUDERDALE, FL 33394 US

Current Mailing Address: New Mailing Address:

6691 NOB HILL ROAD 411 THEODORE FREMD AVENUE TAMARAC, FL 33321 US

C/O CARL & ASSOC., LLC - ROOM 206 SOUTH

RYE, NY 10580

FEI Number: 26-0337459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLODNY, MIKE 100 SE 3RD AVENUE 23RD FLOOR FORT LAUDERDALE, FL 33394 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:

MGRM

MEVORAH, STEVEN Name:

Address: 411 THEODORE FREMD AVENUE

City-St-Zip: RYE, NY 10580 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: STEVEN MEVORAH **MGRM** 04/10/2012