

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066845

FILED
May 01, 2008
Secretary of State

Entity Name: MARKETING LEVERAGE SYSTEMS, LLC.

Current Principal Place of Business:

8551 WEST SUNRISE BLVD., #105-Q
PLANTATION, FL 33322

New Principal Place of Business:

4425 SW 160TH AVE.
#209
MIRAMAR, FL 33027

Current Mailing Address:

8551 WEST SUNRISE BLVD., #105-Q
PLANTATION, FL 33322

New Mailing Address:

4425 SW 160TH AVE.
#209
MIRAMAR, FL 33027

FEI Number: 26-0429536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KING, JOHNATHON
8551 WEST SUNRISE BLVD., #105-Q
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KING, JOHNATHON
1265 NW 84 TERR.
MIAMI, FL 33147 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, JOHNATHON
Address: 8551 WEST SUNRISE BLVD., #105-Q
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: MAYNE, RICK
Address: 8551 WEST SUNRISE BLVD., #105-Q
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, JOHNATHON
Address: 1265 NW 84 TERR.
City-St-Zip: MIAMI, FL 33147

Title: MGRM (X) Change () Addition
Name: MAYNE, RICK
Address: 3041 SW 117 AVE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHNATHON KING

MGRM

05/01/2008

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