

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093508

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN DIRECT MARKETING, L.L.C.

Current Principal Place of Business:

850 NE 5TH STREET
BOCA RATON, FL 33433

New Principal Place of Business:

601 SOUTH FEDERAL HIGHWAY
#100B
BOCA RATON, FL 33432

Current Mailing Address:

601 SOUTH FEDERAL HIGHWAY
#100
BOCA RATON, FL 33432

New Mailing Address:

601 SOUTH FEDERAL HIGHWAY
#100B
BOCA RATON, FL 33432

FEI Number: 26-0891077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCOTT, LELAND
601 SOUTH FEDERAL HIGHWAY
#100
BOCA RATON, FL 33432 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: MR
Name: TALCOTT, LELAND
Address: 601 SOUTH FEDERAL HIGHWAY 100B
City-St-Zip: BOCA RATON, FL 33432

Title: MR
Name: GERSHON, NOAH G
Address: 770 E. CAMINO REAL #6
City-St-Zip: BOCA RATON, FL 33432

Title: MR
Name: LENTJES, CHRISTOPHER J
Address: 225 NE 4TH ST
City-St-Zip: BOCA RATON, FL 33432

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: LELAND TALCOTT

MGR

04/25/2011

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