

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111563

Entity Name: CRISP MARKETING, LLC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

110 E. BROWARD BLDV. STE 600
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLDV. STE 600
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 39-2067988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, CHRIS
CRISP MARKETING LLC
110 E. BROWARD BLVD. STE 600
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: HENRY, CHRIS
Address: 10319 NW 33RD ST.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: FERREIRA, JUSTIN
Address: 2200 NE 26TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: MGRM () Delete
Name: PEREIRA, JOHN
Address: 2200 NE 26TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS HENRY

MGRM

01/11/2009

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