

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112245

FILED
Apr 08, 2009
Secretary of State

Entity Name: 1-STOP MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

2149 N. 14 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

528 N LUNA CT
HOLLYWOOD, FL 33021

Current Mailing Address:

2149 N. 14 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

528 N LUNA CT
HOLLYWOOD, FL 33021

FEI Number: 30-0440714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, MICHELLE K
2149 N. 14 AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CARROLL, MICHELLE K
528 N LUNA CT
HOLLYWOOD, FL 33021 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: CARROLL, STEVEN M
Address: 2149 N 14 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: CARROLL, MICHELLE K
Address: 528 N LUNA CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MM () Change (X) Addition
Name: CARROLL, STEVEN M
Address: 528 N LUNA CT
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHELLE K. CARROLL

RA

04/08/2009

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