

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007597

FILED
Mar 31, 2011
Secretary of State

Entity Name: QUINTESSENCE MARKETING LLC

Current Principal Place of Business:

88005 OVERSEAS HIGHWAY
#10-161
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HIGHWAY
#10-161
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-1817455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MEEJA
210 KEY HONEY LANE
TAVERNIER, FL 33070 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: MGR
Name: SMITH, MEEJA
Address: 210 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070

Title: MGR
Name: SMITH, THOMAS
Address: 210 KEY HONEY LANE
City-St-Zip: TAVERNIER, FL 33070

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: MEEJA RITCHIE-SMITH

MGR

03/31/2011

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