2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050126

Entity Name: REFERRAL NETWORK MARKETING, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5334 CENTRAL FLORIDA PKWY., SUITE 149 ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

5334 CENTRAL FLORIDA PKWY., SUITE 149 ORLANDO, FL 32821

FEI Number: 74-3258643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMER, HUGH M 1150 LOUISIANA AVENUE, SUITE 6-A WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: SUSLOV, ALEXANDER

Address: 5334 CENTRAL FLORIDA PKWY, 149

City-St-Zip: ORLANDO, FL 32821 US

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 Statues.

SIGNATURE: ALEXANDER SUSLOV MR. 03/10/2011