

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054222

FILED
Jan 13, 2010
Secretary of State

Entity Name: BELOW ZERO MARKETING LLC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
901
MIAMI, FL 33131 US

New Principal Place of Business:

1060 BRICKELL AVENUE
2911
MIAMI, FL 33131 US

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
901
MIAMI, FL 33131 US

New Mailing Address:

1060 BRICKELL AVENUE
2911
MIAMI, FL 33131 US

FEI Number: 26-2796647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ANDRES V
770 CLAUGHTON ISLAND DRIVE
901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VALLE, ANDRES
1060 BRICKELL AVENUE
2911
MIAMI, FL 33131 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: ANDRES VALLE GONZALEZ

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLE, ANDRES
Address: 1060 BRICKELL AVE. SUITE 2911
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: ANDRES VALLE GONZALEZ

MGRM

01/13/2010

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