

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054222

FILED
Jan 04, 2011
Secretary of State

Entity Name: BELOW ZERO MARKETING LLC

Current Principal Place of Business:

1060 BRICKELL AVENUE
2911
MIAMI, FL 33131 US

New Principal Place of Business:

80 SW 8TH STREET
2042
MIAMI, FL 33130 US

Current Mailing Address:

1060 BRICKELL AVENUE
2911
MIAMI, FL 33131 US

New Mailing Address:

80 SW 8TH STREET
2042
MIAMI, FL 33130 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:

VALLE, ANDRES
1060 BRICKELL AVENUE
2911
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VALLE, ANDRES
80 SW 8TH STREET SUITE 2042
2911
MIAMI, FL 33130 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

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLE, ANDRES
Address: 80 SW 8TH STREET SUITE 2042
City-St-Zip: MIAMI, FL 33130 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

MGRM

01/04/2011

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