

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058317

FILED  
Jun 22, 2009  
Secretary of State

**Entity Name:** LOIS GELLER MARKETING GROUP, LLC.

**Current Principal Place of Business:**

3801 NE 207TH STREET, SUITE 1003  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3801 NE 207TH STREET, SUITE 1003  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 26-2841457      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MCCORMICK, MICHAEL  
3801 NE 207TH STREET, SUITE 1003  
AVENTURA, FL 33180      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: MGRM      ( ) Delete  
Name: GELLER, LOIS  
Address: 3801 NE 207TH STREET, SUITE 1003  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: GELLER, LOIS K PRES.  
Address: 3801 NE 207TH STREET, SUITE 1003  
City-St-Zip: AVENTURA, FL 33180

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: LOIS K. GELLER

PRES

06/22/2009

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