

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058317

FILED
Jan 05, 2010
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 ()

Name and Address of Current Registered Agent:

MCCORMICK, MICHAEL
3801 NE 207TH STREET, SUITE 1003
AVENTURA, FL 33180 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: MGRM
Name: GELLER, LOIS K PRES.
Address: 3801 NE 207TH STREET, SUITE 1003
City-St-Zip: AVENTURA, FL 33180

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: LOIS GELLER

PRES

01/05/2010

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