

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000058317

**FILED**  
**Jan 05, 2011**  
**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:**

2028 HARRISON ST  
SUITE 202  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

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

**New Mailing Address:**

2028 HARRISON ST  
SUITE 202  
HOLLYWOOD, FL 33020

**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:**

MCCORMICK, MICHAEL  
2028 HARRISON STREET  
SUITE 202  
HOLLYWOOD, FL 33020 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:

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GELLER, LOIS K PRES.  
Address: 2028 HARRISON STREET, SUITE 202  
City-St-Zip: HOLLYWOOD, FL 33020

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 K. GELLER

PRES

01/05/2011

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