

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062132

FILED
Jun 25, 2009
Secretary of State

Entity Name: MARKETING STUDIO CONSUMER'S LABORATORY, LLC

Current Principal Place of Business:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2884595 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:

MACINTER CORPORATION
3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

J. DAVID PENA, P.A.
701 BRICKELL AVE
1650
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: J. DAVID PENA, ESQ.

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINCON CHAPARRO, ANDRES H
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FRANCO PORTOCARRERO, JOSE I
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES RINCON CHAPARRO

MGR

06/25/2009

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