

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084878

FILED
Jan 08, 2009
Secretary of State

Entity Name: KIP HUNTER MARKETING, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD., SUITE 1260
FORT LAUDERDALE, FL 33327 US

New Principal Place of Business:

401 EAST LAS OLAS BLVD.,
SUITE 1260
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 1260
FORT LAUDERDALE, FL 33327 US

New Mailing Address:

401 EAST LAS OLAS BLVD.,
SUITE 1260
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3442694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER-EPSTEIN, KIP
401 EAST LAS OLAS BLVD., SUITE 1260
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

HUNTER-EPSTEIN, KIP
401 EAST LAS OLAS BLVD.,
SUITE 1260
FORT LAUDERDALE, FL 33301 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: JOSEPH A EPSTEIN

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: HUNTER-EPSTEIN, KIP
Address: 401 EAST LAS OLAS BLVD SUITE 1260
City-St-Zip: FT LAUDERDALE, FL 33301

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: KIP HUNTER-EPSTEIN

MM

01/08/2009

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