2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092572

Entity Name: TANGO MARKETING, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3321 NE 59TH STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3321 NE 59TH ST FORT LAUDERDALE, FL 33308

FEI Number: 26-3499477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAND TANGO, LLC

3321 NE 59TH STREET
FORT LAUDERDALE, FL 33308 US

MY CPA
440 SOUTH FEDERAL HIGHWAY
SUITE 204
DEERFIELD BEACH, FL 33441 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: ERIC FILKINS 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: RUSSONIELLO, JOSEPH G Address: 3321 NE 59TH STREET City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR

Name: TALLEY, LARRY

Address: 8771 COBBLESTONE PRESERVE CT. City-St-Zip: BOYNTON BEACH, FL 33437

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 Statues.

SIGNATURE: JOSEPH G RUSSONIELLO PRES 01/11/2011