

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112323

FILED
Jan 31, 2011
Secretary of State

Entity Name: MERIT MARKETING CONSULTING GROUP, LLC

Current Principal Place of Business:

3665 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3665 PARK CENTRAL BLVD. NORTH
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 61-1589052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIT MARKETING GROUP, INC.
4890 REGENCY COURT
BOCA RATON, FL 33434 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: MERIT MARKETING GROUP, INC.
Address: 4890 REGENCY COURT
City-St-Zip: BOCA RATON, FL 33434

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: MIKE RAMAZIO

MGRM

01/31/2011

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