

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000001766

Entity Name: TUI MARKETING, LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2135 BAY DRIVE #2  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

7928 EAST DRIVE  
901  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

2135 BAY DRIVE #2  
MIAMI BEACH, FL 33141

**New Mailing Address:**

7928 EAST DRIVE  
901  
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGRAMUNT, LUIS  
1111 BRICKELL AVENUE, SUITE 1100  
MIAMI, FL 33131 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: GONI, LUIS  
Address: PO BOX 025250  
City-St-Zip: MIAMI, FL 331025250

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: LUIS GONI

MGR

04/30/2010

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