

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004920

FILED
Apr 29, 2010
Secretary of State

Entity Name: ECLAT MARKETING GROUP, LLC

Current Principal Place of Business:

15571 NW 83 PLACE
MIAMI, FL 33016 US

New Principal Place of Business:

15571 NW 83 PLACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

15571 NW 83 PLACE
MIAMI, FL 33016 US

New Mailing Address:

15571 NW 83 PLACE
MIAMI LAKES, FL 33016 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES, JUAN
15571 NW 83 PLACE
MIAMI, FL 33016 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: MIJARES, JUAN A
Address: 15571 NW 83 PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM
Name: MIJARES, JOSE A
Address: 15571 NW 83 PL
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JUAN A. MIJARES

MGRM

04/29/2010

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