

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000004920

FILED
Aug 04, 2010
Secretary of State

Entity Name: ECLAT MARKETING GROUP, LLC

Current Principal Place of Business:

15571 NW 83 PLACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15571 NW 83 PLACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-0192004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIJARES, JUAN
15571 NW 83 PLACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

MIJARES, JOSE A
15571 NW 83 PLACE
MIAMI, FL 33016 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: JOSE A MIJARES

08/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIJARES, JOSE A
Address: 15571 NW 83 PLACE
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: JOSE A MIJARES

PRES

08/04/2010

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