

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004920

FILED
Jan 12, 2012
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 ()

Name and Address of Current Registered Agent:

MIJARES, JOSE A
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, 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

MGRM

01/12/2012

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