2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004973

Entity Name: MIB MARKETING, LLC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

793 WALKERBILT RD. #F-17 NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

793 WALKERBILT RD. #F-17 NAPLES, FL 34110 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

OWENS, KERRY E 793 WALKERBILT RD #F-17 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OWENS, KERRY E

 Address:
 793 WALKERBILT RD #F-17

 City-St-Zip:
 NAPLES, FL 34110 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 Statues.

SIGNATURE: KERRY E. OWENS MGR 02/16/2011