

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009269

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL WARRANTY MARKETING GROUP, LLC

Current Principal Place of Business:

10661 W. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10661 W. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4177213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, MATTHEW
10661 W. KENDALL DR.
SUITE 201
MIAMI, FL 33176 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: PRES
Name: CONNOLLY, SEAN P
Address: 10661 W. KENDALL DR. -STE.201
City-St-Zip: MIAMI, FL 33266 US

Title: VP
Name: DEPASQUALE, JUSTIN
Address: 16079 WATERLEAF LANE
City-St-Zip: FT. MYERS, FL 33908

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: SEAN P. CONNOLLY

MGR

04/29/2011

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