

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010782

FILED
Jan 04, 2011
Secretary of State

Entity Name: AMIR MARKETING GROUP, LLC.

Current Principal Place of Business:

7168 S.W. 47TH ST., STE B
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7168 S.W. 47TH ST., STE B
MIAMI, FL 33155 US

New Mailing Address:

P.O. BOX 557955
MIAMI, FL 33255 US

FEI Number: 94-3465410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IVAN J
3300 SW 69 AVE
MIAMI, FL 33155 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: MGR
Name: GONZALEZ, IVAN J
Address: 3300 SW 69 AVE
City-St-Zip: MIAMI, FL 33155 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: IVAN GONZALEZ

MGR

01/04/2011

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