2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033676

Entity Name: EXCELLENT RESULTS MARKETING SERVICES, LLC

FILED Apr 26, 2010 Secretary of State

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

661 SE 15TH STREET 202

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

PO BOX 290103 DAVIE, FL 33329

FEI Number: 26-4627067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, EDUARDO G 661 SE 15TH STREET 202

DANIA BEACH, FL 33004 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:

Γitle: MGR

Name: RODRIGUEZ, EDUARDO G

Address: PO BOX 290103 City-St-Zip: DAVIE, FL 33329

Title: MGRM

Name: RODRIGUEZ, ROSA I Address: PO BOX 290103 City-St-Zip: DAVIE, FL 33329

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: EDUARDO RODRIGUEZ MGR 04/26/2010