2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047269

Entity Name: ALPLUS MARKETING LLC

FILED Aug 12, 2010 Secretary of State

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

201 S. BISCAYNE BLVD 10800 PINES BLVD.

905 SUITE 5

MIAMI, FL 33131 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

201 S. BISCAYNE BLVD 7654 NW 115TH CT.

905 MEDLEY, FL 33178 US MIAMI, FL 33131 US

FEI Number: 27-0956515 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:

ROTH, LEONARDO A 201 S. BISCAYNE BLVD. 905 MIAMI, FL 33180 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: LOPEZ, ASDRUBAL A Address: 7654 NW 115TH CT City-St-Zip: MEDLEY, FL 33178 US

Title: MGR

 Name:
 REYES A., SUSANA B

 Address:
 7654 NW 115TH CT.

 City-St-Zip:
 MEDLEY, FL 33178 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: ASDRUBAL LOPEZ MGR 08/12/2010