

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077453

FILED
Feb 25, 2011
Secretary of State

Entity Name: SMP MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

1745 EAST HALLANDALE BEACH BLVD.
1607 W
HALLANDALE BEACH, FL 33180 US

New Principal Place of Business:

1170 N FEDERAL HWY.
#1105
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1745 EAST HALLANDALE BEACH BLVD.
1607 W
HALLANDALE BEACH, FL 33180 US

New Mailing Address:

1170 N FEDERAL HWY.
#1105
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-0734995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, SYLVIA A
1745 EAST HALLANDALE BEACH BLVD.
1607 W
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MENDOZA, SYLVIA A
1170 N FEDERAL HWY
1105
FORT LAUDERDALE, FL 33304 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: SYLVIA MENDOZA

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDOZA, SYLVIA A
Address: 1170 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304 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: SYLVIA MENDOZA

MGR

02/25/2011

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