

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000089731

FILED
Aug 17, 2012
Secretary of State

Entity Name: NEW EARTH MARKETING, LLC

Current Principal Place of Business:

2240 SW 15TH PLACE
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

2240 SW 15TH PLACE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 27-0951375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DOUGLAS J
2240 SW 15TH PLACE
BOCA RATON, FL 33486 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: MGRM
Name: PAYNE, DOUGLAS
Address: 2240 S.W. 15TH PLACE
City-St-Zip: BOCA RATON, FL 33486 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: DOUGLAS PAYNE

PRES

08/17/2012

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