

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096819

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARKETING & DIGITAL SOLUTIONS, LLC

Current Principal Place of Business:

980 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 201
BOYNTON BEACH, FL 33426

Current Mailing Address:

980 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432

New Mailing Address:

1500 GATEWAY BLVD.
SUITE 201
BOYNTON BEACH, FL 33426

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C ESQUIRE
980 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 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: MARKETING & DIGITAL SOLUTIONS, INC.
Address: 1500 GATEWAY BLVD., SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33426

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: BEVERLY SAMUELSON MGRM 04/30/2010

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