

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106440

FILED
May 01, 2010
Secretary of State

Entity Name: M.A.R.S. INTEGRATED MARKETING, LLC

Current Principal Place of Business:

16499 NE 19TH AVE
104
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16499 NE 19TH AVE
104
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-1262095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

E-CONSULTING, INC
16499 NE 19 AVENUE
104
N MIAMI BEACH, FL 33162 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: MGRM
Name: PASSMORE, MYYA N
Address: 16499 NE 19 AVE STE. 104
City-St-Zip: N MIAMI BEACH, FL 33162 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: MYYA PASSMORE

MGRM

05/01/2010

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