

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106440

FILED
Apr 30, 2011
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 ()

Name and Address of Current Registered Agent:

E-CONSULTING, INC
16499 NE 19 AVENUE
104
N MIAMI BEACH, FL 33162 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: 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

04/30/2011

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