

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000018950

FILED
Dec 14, 2011
Secretary of State

Entity Name: SMC SHORESIDE MANAGEMENT CONSULTING, LLC

Current Principal Place of Business:

3003 YAMATO ROAD
BLDG C-8 STE 1001
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3003 YAMATO ROAD
BLDG C-8 STE 1001
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-1938876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MGR
Name: SATELLITE MARKETING LLC
Address: 800 DELAWARE AVE - P.O.BOX 8702
City-St-Zip: WILMINGTON, DE 19801

Title: MGR
Name: SEBBEN, MAURO B
Address: 13435 SW 128TH ST SUITE 107
City-St-Zip: MIAMI, FL 33186

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: MAURO B SEBBEN

MGR

12/14/2011

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