2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000027611

Entity Name: CONSUMER ACQUISITION NETWORK, LLC

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

871 CORONADO CENTER DR. STE. 200 168 SE 1ST STREET HENDERSOM, NV 89052

604

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

871 CORONADO CENTER DR, STE. 200 168 SE 1ST STREET HENDERSOM, NV 89052

604

MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

CLP ASSOCIATES LLC. Name: Address: 199 E. FLAGLER STREET 1460 City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: ANDREW PRIMAVERA **MGR** 05/02/2012