

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036762

FILED
Jan 12, 2012
Secretary of State

Entity Name: CLASSIC MARKETING COMPANY USA, LLC

Current Principal Place of Business:

601 NORTHEAST 36TH STREET
2201
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5 MACRI AVENUE
PH
WEST HARRISON, NY 10604 US

New Mailing Address:

FEI Number: 27-2606846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134 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: BALLIN, JOEY C
Address: 601 NORTHEAST 36TH STREET, #2201
City-St-Zip: MIAMI, FL 33137 US

Title: V.P.
Name: BALLIN, CRAIG
Address: 21 QUAIL RUN
City-St-Zip: COLD SPRING, NY 10516 US

Title: SECR
Name: BALLIN, ABBY
Address: 21 QUAIL RUN
City-St-Zip: COLD SPRING, NY 10516 US

Title: CFO
Name: CRISCUOLO, FRANK
Address: 5 MACRI AVE
City-St-Zip: WEST HARRISON, NY 10604

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: FRANK CRISCUOLO

CFO

01/12/2012

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