

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041801

FILED
Jan 05, 2011
Secretary of State

Entity Name: LOLITA'S MARKETING GROUP LLC

Current Principal Place of Business:

1000 SOUTH MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH MIAMI AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, CARLOS
100 LICONL RD
APT#531
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALAN, CARLOS
1000 S MIAMI AVE.
MIAMI, FL 33130 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: CARLOS GALAN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALAN, CARLOS
Address: 1000 S MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

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: CARLOS GALAN

MG

01/05/2011

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