2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048676

Entity Name: BRANDVOX MARKETING LLC

FILED Apr 19, 2011 Secretary of State

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

1839 W WABANSIA

APT 1F CHICAGO, IL 60622

Current Mailing Address: New Mailing Address:

1839 W WABANSIA

APT 1F CHICAGO, IL 60622 US

FEI Number: 27-2508894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEREDIZ, RAQUEL 871 SE 1ST ST

HIALEAH, FL 33010 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:

Title: MGRM

Name: MEREDIZ, RICARDO R Address: 1839 W WABANSIA APT 1F City-St-Zip: CHICAGO, IL 60622 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: RICARDO MEREDIZ MGRM 04/19/2011