

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054698

FILED
May 01, 2011
Secretary of State

Entity Name: ALTESOR & NATOLI MARKETING CONSULTANTS, LLC

Current Principal Place of Business:

1200 BRICKELL DRIVE SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL DRIVE SUITE 1950
MIAMI, FL 33131

New Mailing Address:

260 CRANDON BLVD
STE 32-399
KEY BISCAYNE, FL 33149

FEI Number: 27-2632217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTESOR, WILSON
1200 BRICKELL DRIVE SUITE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALTESOR, WILSON
260 CRANDON BLVD STE 32-399
KEY BISCAYNE, FL 33149 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALTESOR, WILSON
Address: 260 CRANDON BLVD STE 32-399
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: NATOLI, CLAUDIO
Address: 3101 SOUTH OCEAN DR APT 1706
City-St-Zip: HOLLYWOOD, FL 33016

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: WILSON ALTESOR

MGR

05/01/2011

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