2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063365

Entity Name: ARB MARKETING GROUP, LLC

FILED Apr 30, 2011 Secretary of State

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

5111 NE 6TH AVENUE 2500 HOLLYWOOD BLVD POMPANO BEACH, FL 33064 SUITE 209

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 177
DEERFIELD BEACH, FL 33442
2500 HOLLYWOOD BLVD
209
HOLLYWOOD, FL 33020

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

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

CLERVEAUX, LUNISE 2410 NE 6TH AVENUE

POMPANO BEACH, FL 33064 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:

Γitle: MGR

Name: BONNY, JOSE
Address: 1803 ARBOR DRIVE
City-St-Zip: DULUTH, GA 30096

Title: MGRM

 Name:
 CLERVEAUX, LUNISE

 Address:
 5111 NE 6TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: LUNISE CLERVEAUX PRES 04/30/2011