

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064069

FILED
Apr 28, 2011
Secretary of State

Entity Name: HEADS-UP MARKETING GROUP, LLC

Current Principal Place of Business:

3110 W 84TH STREET
#2
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3110 W 84TH STREET
#2
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-5372207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANU, CAMILO M
3110 W 84TH STREET
#2
HIALEAH, FL 33018 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: MGRM
Name: SANU, CAMILO M
Address: 3110 W 84TH STREET #2
City-St-Zip: HIALEAH, FL 33018

Title: MGRM
Name: GONZALEZ, LAZARO E
Address: 3110 W 84TH STREET #2
City-St-Zip: HIALEAH, FL 33018

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: CAMILO M SANU

MGMR

04/28/2011

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