

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000064608

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** UNDERGROUND MARKETING, LLC

**Current Principal Place of Business:**

9954 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

205 S. H STREET #3  
LAKE WORTH, FL 33460

**Current Mailing Address:**

9954 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 27-2863123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIRARD, MARIO R  
9954 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065 US

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

GIRARD-ROMERO, MARIO R  
9954 ROYAL PALM BLVD.  
CORAL SPRINGS, FL 33065 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: MARIO GIRARD

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: GIRARD-ROMERO, MARIO R  
Address: 9954 ROYAL PALM BLVD  
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARIO GIRARD

CEO

04/30/2011

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