2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081406

Entity Name: TRUE MOTION MARKETING LLC

FILED Apr 27, 2012 Secretary of State

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

6931 SW 155 AVE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

6931 SW 155 AVE MIAMI, FL 33193

FEI Number: 27-3309922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONTESINO, CANDIDO R 6931 SW 155 AVE MIAMI,, FL 33193 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: MGR

 Name:
 MONTESINO, CANDIDO R

 Address:
 6931 SW 155 AVE

 City-St-Zip:
 MIAMI, FL 33193

Title: MGR

 Name:
 GARZA MONTESINO, ALINA

 Address:
 6931 SW 155 AVE

 City-St-Zip:
 MIAMI, FL 33193

Title: MGR

Name: RODRIGUEZ, RENE Address: 6020 NW 99 AVE, SUITE 307

City-St-Zip: DORAL, FL 33178

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: ALINA GARZA MONTESINO MGR 04/27/2012