

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082700

FILED
Sep 27, 2012
Secretary of State

Entity Name: MILLIONAIRE MARKETING SYSTEMS, LLC

Current Principal Place of Business:

9613 SW 118 PLACE
MIAMI, FL 33186 FL

New Principal Place of Business:

6767 COLLINS AVE
APT. 410
MIAMI, FL 33141 FL

Current Mailing Address:

9613 SW 118 PLACE
MIAMI, FL 33186 FL

New Mailing Address:

6767 COLLINS AVE
APT. 410
MIAMI, FL 33141 FL

FEI Number: 27-4174181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSA, ALEXANDER
9613 SW 118 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LESSA, ALEXANDER
6767 COLLINS AVE
APT. 410
MIAMI, FL 33141 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:

09/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LESSA, ALEXANDER
Address: 6767 COLLINS AVE, APT. 410
City-St-Zip: MIAMI, FL 33141 US

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: ALEXANDER LESSA

MGR

09/27/2012

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