

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099945

FILED
Apr 25, 2011
Secretary of State

Entity Name: NOTIS MARKETING & DISTRIBUTION LLC

Current Principal Place of Business:

624 GARDEN CRESS TRAIL
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

624 GARDEN CRESS TRAIL
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-3529029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIOLAN, JOSE A
624 GARDEN CRESS TRAIL
ROYAL PALM BEACH, FL 33411 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: MGR
Name: MIOLAN, JOSE A
Address: 624 GARDEN CRESS TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOSE A MIOLAN

MGR

04/25/2011

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