

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099945

FILED
Mar 09, 2012
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:

3800 S CONGRESS AVE
PALM BEACH, FL 33461

Current Mailing Address:

624 GARDEN CRESS TRAIL
ROYAL PALM BEACH, FL 33411

New Mailing Address:

3800 S CONGRESS AVE
PALM BEACH, FL 33461

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:

MIOLAN, JOSE A
3800 S CONGRESS AVE
PALM SPRINGS, FL 33461 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: JOSE A MIOLAN

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIOLAN, JOSE A
Address: 3800 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461

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

PRES

03/09/2012

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