

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103335

Entity Name: 4 GUYS MARKETING, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

15 ISLE OF VENICE DR.
UNIT 12
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

15 ISLE OF VENICE DR.
UNIT 12
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

3026 ALHAMBRA ST
UNIT 25
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1410 BROADWAY AVE
LAKEWOOD, IL 60014 US

FEI Number: 27-3614923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JOSH
15 ISLE OF VENICE DR.
UNIT 12
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SOLIDAY, RICHARD
3026 ALHAMBRA ST
UNIT 25
FORT LAUDERDALE, FL 33304 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: RICHARD SOLIDAY

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOFFMAN, JOSH
Address: 1410 BROADWAY AVE
City-St-Zip: LAKEWOOD, IL 60014 US

Title: MGR
Name: SOLIDAY, RICHARD
Address: 3026 ALHAMBRA ST, UNIT 25
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JOSH HOFFMAN

MGR

04/29/2012

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