

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110969

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARKETING VENTURES GROUP LLC.

Current Principal Place of Business:

10463 SOUTH LAKE VISTA CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

10463 SOUTH LAKE VISTA CIRCLE
DAVIE, FL 33325

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTAUDON, GUSTAVO
10463 SOUTH LAKE VISTA CIRCLE
DAVIE, FL 33325 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: MGRM
Name: MONTAUDON, GUSTAVO
Address: 10463 SOUTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33325 US

Title: MGR
Name: GEITHNER, HARRY
Address: 10463 SOUTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33325 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: GUSTAVO MONTAUDON

MGR

02/18/2011

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