2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009560

Entity Name: ANE MARKETERS & MANAGEMENT L.L.C.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR 2041 HIGH RIDGE ROAD BOCA RATON, FL 33431

SUITE B

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

2385 NW EXECUTIVE CENTER DR 2041 HIGH RIDGE ROAD

BOCA RATON, FL 33431 SUITE B

BOYNTON BEACH, FL 33426 US

FEI Number: 27-4680125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

AHERN, BRENDAN GROSS, WILLIAM J 5764 DÉSCARTES CIR. C/O TRÍPP SCOTT PA BOYNTON BEACH, FL 33472 US 110 SE 6TH ST, FLOOR 15

FT LAUDERDALE, FL 33301 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: WILLIAM J GROSS, ESQ 02/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

AHERN, BRENDAN Name:

Address: 2041 HIGH RIDGE ROAD, SUITE B City-St-Zip: BOYNTON BEACH, FL 33426 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 Statues.

SIGNATURE: BRENDAN AHERN **MGR** 02/13/2012