

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021981

FILED
Feb 07, 2012
Secretary of State

Entity Name: ACE CONTACT MEDIA, LLC

Current Principal Place of Business:

43 S. POMPANO PKWY
221
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

43 S. POMPANO PKWY
221
POMPANO BEACH, FL 33069

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:

ASHE, GREGORY
700 SW 78TH AVENUE
529
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARCUS, ANDREW
43 S. POMPANO PKWY
221
POMPANO BEACH, FL 33069 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: ANDREW MARCUS

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCUS, ANDREW
Address: 43 S. POMPANO PKWY
City-St-Zip: POMPANO BEACH, FL 33069

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: ANDREW MARCUS

MGRM

02/07/2012

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