

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025232

FILED
Jan 30, 2012
Secretary of State

Entity Name: ELITE EXPOSURE MARKETING "LLC"

Current Principal Place of Business:

1956 NE 5TH AVE SUITE#9
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1956 NE 5TH AVE SUITE#9
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, MARK G
750 NE SPANISH RIVER BLVD
104
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MANCHESTER COMMODITIES
731 W CAMINO REAL
BOCA RATON, FL 33486 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: KERRY MARSHALL

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGINLEY, MARK G
Address: 750 NE SPANISH RIVER BLVD
City-St-Zip: BOCA RATON, FL 33431

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: MARK MCGINLEY

MGR

01/30/2012

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