

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036969

FILED
Jan 29, 2012
Secretary of State

Entity Name: ROSEMARK MARKETING AND CONSULTING, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE, SUITE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-1173559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROSA M
7475 SW 22 STREET
MIAMI, FL 33155 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: MGR
Name: DAVIS, ROSA M
Address: 7475 SW 22 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: KLEIN, IVETTE
Address: 12840 SW 147 LANE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: ALVAREZ, GEORGE A
Address: 9300 WEST FLAGLER STREET #101
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: VALDEZ, HERNAN
Address: P.O.B. 920245
City-St-Zip: MAITLAND, FL 32794

Title: MGR
Name: MICHEL, GISELE
Address: 1 ADAMS STREET #403
City-St-Zip: QUINCY, MA 02169

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: GEORGE A. ALVAREZ

MGR

01/29/2012

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