

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039081

FILED
Jan 16, 2012
Secretary of State

Entity Name: POINT2 MARKETING GROUP, LLC

Current Principal Place of Business:

2400 NE 2ND AVE
STUDIO C
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2400 NE 2ND AVE
STUDIO C
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-1343470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTOTSCHNIK, ANDREW
1000 WEST AVE
APT. #1027
MIAMI BEACH, FL 33139 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: POTOTSCHNIK, ANDREW
Address: 1000 WEST AVE #1027
City-St-Zip: MIAMI BEACH, FL 33139

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 POTOTSCHNIK

MGR

01/16/2012

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