2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040486

Entity Name: C & L MARKETING AND CONSULTING L.L.C.

FILED Apr 16, 2012 Secretary of State

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

17201 COLLINS AVENUE UNIT 1206 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17201 COLLINS AVENUE UNIT 1206 SUNNY ISLES, FL 33160

FEI Number: 45-1501714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CICARELLI, LEONARD 17201 COLLINS AVENUE UNIT 1206 SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CICARELLI, LEONARDO

 Address:
 17201 COLLINS AVE, UNIT 1206

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: MGRM

Name: FONG, CANDICE

Address: 17201 COLLINS AVE, UNIT 1206 City-St-Zip: SUNNY ISLES, FL 33160

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: LEONARDO CICARELLI PRES 04/16/2012