

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041334

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: 561 MARKETING SOLUTIONS LLC

**Current Principal Place of Business:**

325 CLEMATIS STREET, STE. 209  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

931 VILLAGE BOULEVARD  
SUITE 905 #209  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

325 CLEMATIS STREET, STE. 209  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

931 VILLAGE BOULEVARD  
SUITE 905 #209  
WEST PALM BEACH, FL 33409

FEI Number: 45-1731615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: CREPS, DAVID  
Address: 931 VILLAGE BOULEVARD, SUITE 905 #209  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR  
Name: DROWN, JOSHUA  
Address: 931 VILLAGE BOULEVARD, SUITE 905 #209  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S  
Name: CREPS, DAVID  
Address: 931 VILLAGE BOULEVARD, SUITE 905 #209  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T  
Name: DROWN, JOSHUA  
Address: 931 VILLAGE BOULEVARD, SUITE 905 #209  
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSHUA DROWN

MGR

04/26/2012

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