

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056231

FILED
Jul 16, 2012
Secretary of State

Entity Name: TRIBECA MARKETING GROUP LLC

Current Principal Place of Business:

1340 HARRISON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1340 HARRISON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-2213669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ROLON, ANTHONY
Address: 1340 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR
Name: ROLON, WENDY
Address: 1340 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: ANTHONY ROLON

MGR

07/16/2012

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