

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065234

FILED
Jun 12, 2012
Secretary of State

Entity Name: NORTHERN LIGHTS MARKETING SOLUTIONS LLC

Current Principal Place of Business:

2901 W. CYPRESS CREEK RD.
SUITE 106
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2901 W. CYPRESS CREEK RD.
SUITE 105
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2901 W. CYPRESS CREEK RD.
SUITE 106
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

2901 W. CYPRESS CREEK RD.
SUITE 105
FT. LAUDERDALE, FL 33309 US

FEI Number: 45-2468089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL RELIEF MARKETING SOLUTIONS LLC
2901 W. CYPRESS CREEK RD.
SUITE 106
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TOTAL RELIEF MARKETING SOLUTIONS LLC
2901 W. CYPRESS CREEK RD.
SUITE 105
FT. LAUDERDALE, FL 33309 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: LAWRENCE KOPYLOV

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOPYLOV, LAWRENCE
Address: 55 OCEANA DR. E #3D
City-St-Zip: BROOKLYN, NY 11235 US

Title: MGR
Name: PUZAITZER, ERIC
Address: 60 COLERIDGE ST.
City-St-Zip: BROOKLYN, NY 11235 US

Title: MGR
Name: PUZAITZER, ALEX
Address: 60 COLERIDGE ST.
City-St-Zip: BROOKLYN, NY 11235 US

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: LAWRENCE KOPYLOV

MGR

06/12/2012

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