

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088489

FILED
Feb 07, 2012
Secretary of State

Entity Name: MONOPOLY MARKETING GROUP LLC

Current Principal Place of Business:

4255 WATERSIDE POINTE CIRCLE
ORLANDO, FL 32829 US

New Principal Place of Business:

618 EAST SOUTH STREET
560
ORLANDO, FL 32801 US

Current Mailing Address:

PO BOX 721663
ORLANDO, FL 32872 US

New Mailing Address:

618 EAST SOUTH STREET
560
ORLANDO, FL 32801 US

FEI Number: 45-2940531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JOHNATHAN D
4255 WATERSIDE POINTE CIRCLE
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

HAMILTON, JOHNATHAN D
618 EAST SOUTH STREET
560
ORLANDO, FL 32801 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMILTON, JOHNATHAN D
Address: 618 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: KHUU, LONG
Address: 618 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: NIX, PATRICK
Address: 618 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: FISHER, WILLIE
Address: 618 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801 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: JOHNATHAN D, HAMILTON

MGRM

02/07/2012

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