

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000117297

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** MTHREE ADVERTISING, LLC

**Current Principal Place of Business:**

1060 HOLLAND DR.  
SUITE G  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1060 HOLLAND DR.  
SUITE G  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 38-3854822

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FACCIOLA, MICHELLE N  
1060 HOLLAND DR.  
SUITE G  
BOCA RATON, FL FL 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:** CFO  
**Name:** MICHELLE, FACCIOLA  
**Address:** 1060 HOLLAND DR. SUITE G  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** COO  
**Name:** GOLDKLANK, RANDI  
**Address:** 1060 HOLLAND DR. SUITE G  
**City-St-Zip:** BOCA RATON, FL 33487

**Title:** CEO  
**Name:** MADY, NAEEM H  
**Address:** 1060 HOLLAND DR. SUITE G  
**City-St-Zip:** BOCA RATON, FL 33487

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:** MICHELLE FACCIOLA

CFO

04/10/2012

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