

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000130242

FILED
Dec 06, 2012
Secretary of State

Entity Name: OAN GLOBAL MARKETING LLC

Current Principal Place of Business:

2774 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2774 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 45-3832699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MASTIN, RICHARD
2774 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 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: RICHARD MASTIN

12/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTIN, RICHARD
Address: 2774 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426 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: RICHARD MASTIN

MGRM

12/06/2012

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