

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: FLORIDA MARKETING & SALES GROUP, L.C.

Current Principal Place of Business:

C/O BAUR & KLEIN, P.A.
100 N BISCAYNE BLVD NEW WORLD TWR 21FL
MIAMI, FL 331322306

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 331322306

New Mailing Address:

FEI Number: 65-0728409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS ESQ
C/O BAUR & KLEIN, P.A.
100 N BISCAYNE BLVD., FLOOR 2100
MIAMI, FL 331322306 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: MGRM
Name: AHRABIAN, DARIUS
Address: 100 N BISCAYNE BLVD, SUITE 21
City-St-Zip: MIAMI, FL 331322306

Title: MGRM
Name: FLORIDA PROPERTY SALES & MARKETING GROUP
Address: 100 N BISCAYNE BLVD, SUITE 21
City-St-Zip: MIAMI, FL 331322306

Title: S
Name: BAUR, THOMAS
Address: 100 N BISCAYNE BLVD #2100
City-St-Zip: MIAMI, FL 331322306

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: DARIUS AHRABIAN MGRM 04/26/2012

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