

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002637

FILED
Feb 07, 2011
Secretary of State

Entity Name: INCENTIVE RESPONSE, LLC

Current Principal Place of Business:

1036 POPLAR CIR
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1036 POPLAR CIR
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 22-3867519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, JOHN
7457 LOCKBRIDGE CIRCLE
LAKE WORTH, FL 33467 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: MGR
Name: LAVIN, JOHN
Address: 7457 LOCKBRIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR
Name: HOMFELT, KURT
Address: 1036 POPLAR CIRCLE
City-St-Zip: WESTON, FL 33326

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: KURT R HOMFELT

MGR

02/07/2011

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