

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000569

Entity Name: ECG MARKETING, LLC

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

1814 NE MIAMI GARDENS DR
SUITE 1200
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1814 NE MIAMI GARDENS DR
SUITE 1200
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-0645946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: WAGNER, KEVIN
Address: 1814 NE MIAMI GARDENS DR #1200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN WAGNER

MGR

05/26/2009

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