

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000840

FILED
Apr 21, 2011
Secretary of State

Entity Name: AVENTINE MARKETING, LLC

Current Principal Place of Business:

175 W. JACKSON BLVD
SUITE 540
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

175 W. JACKSON BLVD
SUITE 540
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 20-5533801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAGUNA BAY MARKETING, LLC
Address: 175 W. JACKSON BLVD., SUITE 540
City-St-Zip: CHICAGO, IL 60604

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: RICK A. MATHEWS

SEC

04/21/2011

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