

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003064

FILED
Jan 14, 2010
Secretary of State

Entity Name: RACEBROOK MARKETING CONCEPTS, LLC

Current Principal Place of Business:

635 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

635 MADISON AVENUE
STE. 1203
NEW YORK, NY 10022

Current Mailing Address:

635 MADISON AVENUE
NEW YORK, NY 10022

New Mailing Address:

635 MADISON AVENUE
STE. 1203
NEW YORK, NY 10022

FEI Number: 27-0606327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CUTICELLI, JOHN
Address: 635 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: VASS, SHARI C
Address: 333 W. WACKER DR. STE. 400
City-St-Zip: CHICAGO, IL 60606

Title: BRKR
Name: VASS, SHARI C
Address: 333 W. WACKER DR. STE. 400
City-St-Zip: CHICAGO, IL 60606

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: JODY THOMPSON (AUTHORIZED SIGNER)

MS.

01/14/2010

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