

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003064

FILED
Jan 10, 2011
Secretary of State

Entity Name: RACEBROOK MARKETING CONCEPTS, LLC

Current Principal Place of Business:

488 MADISON AVE., STE 201
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

488 MADISON AVE., STE 201
NEW YORK, NY 10022

New Mailing Address:

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 J JR.
Address: 488 MADISON AVE., STE 201
City-St-Zip: NEW YORK, NY 10022

Title: OFCR
Name: MORAVEK, RICHARD P
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: BRKR
Name: MORAVEK, RICHARD P
Address: 1221 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

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: JOHN J CUTICELLI, JR

MGR

01/10/2011

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