2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004603

Entity Name: CMG MARKETING FIRM LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 E HALLANDALE BLVD. SUITE B OFFICE 30 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1000 E HALLANDALE BLVD. SUITE B OFFICE 30 HALLANDALE, FL 33009

FEI Number: 27-1144520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, CARLOS
LAW OFFICE OF CARLOS SANTOS
1000 E HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

AMADOR, DIEGO
1000 E HALLANDALE BEACH BLVD.
SUITE B OFFICE 30
HALLANDALE, FL 33009 US

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: DIEGO AMADOR 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAROTTA, DAVID

Address: 1000 E HALLANDALE BLVD. SUITE B OFFICE 30

City-St-Zip: HALLANDALE, FL 33009

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 Statues.

SIGNATURE: DAVID MAROTTA MGMR 02/18/2010