

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004603

FILED
Feb 24, 2010
Secretary of State

Entity Name: CMG MARKETING FIRM LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1144520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAROTTA, DAVID
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: DAVID MAROTTA

02/24/2010

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 Statutes.

SIGNATURE: DAVID MAROTTA

PRES

02/24/2010

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