

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004603

FILED
Aug 15, 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:

413 NORTH FEDERAL HWY
HALLANDALE, FL 33009

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:

MAROTTA, DAVID
1000 E HALLANDALE BEACH BLVD.
SUITE B OFFICE 30
HALLANDALE, FL 33009 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: KRAC, MATTHEW
Address: 413 NORTH FEDERAL HWY
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: MATTHEW KRAC

MGR

08/15/2010

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