

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004603

Entity Name: CMG MARKETING FIRM LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1000 EAST HALLANDALE BEACH BLVD
SUITE B 30
HALLANDALE, FL 33009

New Principal Place of Business:

413 NORTH FEDERAL HWY
HALLANDALE, FL 33009

Current Mailing Address:

1000 EAST HALLANDALE BEACH BLVD
SUITE B 30
HALLANDALE, FL 33009

New Mailing Address:

413 NORTH FEDERAL HWY
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:

MAROTTA, DAVID
1000 E HALLANDALE BEACH BLVD.
SUITE B OFFICE 30
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FRANKOVIC, SHANE
413 NORTH FEDERAL HWY
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: SHANE FRANCOVIC

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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

MNGM

01/19/2011

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