

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004738

FILED
Mar 17, 2011
Secretary of State

Entity Name: CARD MARKETING GROUP, LLC

Current Principal Place of Business:

429 LENOX AVE
SUITE 4C16
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AVE, SUITE 4C16
SUITE 4C16
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVE
SUITE 4C16
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVE, SUITE 4C16
SUITE 4C16
MIAMI BEACH, FL 33139

FEI Number: 26-3306469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIK, ANTHONY EL
429 LENOX AVE
SUITE 4C16
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ELKIK, ANTHONY
16699 COLLINS AVE.
2305
SUNNY ISLES BEACH, FL 33160 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: ANTHONY ELKIK

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELKIK, ANTHONY
Address: 429 LENOX AVE, SUITE 4C16
City-St-Zip: MIAMI BEACH, FL 33139

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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: ANTHONY ELKIK

MGR

03/17/2011

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