2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004738

FILED
Apr 19, 2012
Secretary of State

Entity Name: CARD MARKETING GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

429 LENOX AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

429 LENOX AVE
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:

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

SIGNATURE: ANTHONY ELKIK MGR 04/19/2012

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