2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054737

Entity Name: SACK LUNCH MARKETING, LLC

Current Principal Place of Business:

149B N.E 2ND AVENUE, STUDIO #1 DELRAY BEACH, FL 33444

Current Mailing Address:

149B N.E 2ND AVENUE, STUDIO #1 DELRAY BEACH, FL 33444

FEI Number: 26-4370094 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLAPP, KARA 4816 W. BEXLEY PARK DR, UNIT C DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2013

Secretary of State

CC6772653495

Authorized Person(s) Detail:

Title MGR Title MGR

NameCLAPP, KARANameQUINTANILLA, GLADIOLAAddress4816 W. BEXLEY PARK DR, UNIT CAddress6841 SW 23RD STREETCity-State-Zip:DELRAY BEACH FL 33445City-State-Zip: MIRAMAR FL 33023

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLADIOLA QUINTANILLA

SENIOR ART DIRECTOR

01/07/2013