

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102097

Entity Name: ETHIX RE MARKETING GROUP LLC

Current Principal Place of Business:

10051 NW 1ST CT
PLANTATION, FL 33324

Current Mailing Address:

10051 NW 1ST CT
PLANTATION, FL 33324 US

FEI Number: 90-0518981

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAWLIK, TIMOTHY J
10051 NW 1ST CT.
PLANTATION, FL 33324 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: TIMOTHY J. PAWLIK

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PAWLIK, TIMOTHY J
Address 10716 ZIEGLERS DRIVE
City-State-Zip: BROOKLYN PARK MN 55443

Title MGR
Name MISTY MANAGEMENT LLC
Address 10051 NW 1ST COURT
City-State-Zip: PLANTATION FL 33324

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: TIMOTHY J. PAWLIK

PRESIDENT

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date