2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124607

Entity Name: USPA MARKETING, LLC

Current Principal Place of Business:

9011 LAKE WORTH ROAD

SUITE A

LAKE WORTH, FL 33467

Current Mailing Address:

9011 LAKE WORTH ROAD SUITE A

LAKE WORTH, FL 33467

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLE, CRAIG T 13501 SOUTH SHORE BOULEVARD SUITE 103 WELLINGTON, FL 33414 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 Feb 11, 2014

Secretary of State

CC5655491394

Authorized Person(s) Detail:

Title MGR Title MGR

Name COLLEY, BRUCE Name DAWSON, CHRISTOPHER

Address 9011 LAKE WORTH ROAD, SUITE A Address 9011 LAKE WORTH ROAD, SUITE A

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

Title MGR Title MGR

Name WALKER, SCOTT Name GANZI, MELISSA

Address 9011 LAKE WORTH ROAD, SUITE A Address 9011 LAKE WORTH ROAD, SUITE A

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

TitleCHAIRMANTitleEX-OFFICIONameVERMES, CHRISTINENameRIZZO, PETER J

Address 9011 LAKE WORTH ROAD Address 9011 LAKE WORTH ROAD

SUITE A SUITE A

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

C

SIGNATURE: CHRISTINE VERMES

02/11/2014