2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099110

Entity Name: MARLEYS MATES LLC

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 E. SANDPIPER CIRCLE PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

5722 S. FLAMINGO ROAD, #205 COOPER CITY, FL 33330

FEI Number: 80-0285497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CULLEN, JOHN 12401 ORANGE DRIVE, #127 DAVIE, FL 33330 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANDRITH, SUSAN M

Address: 5722 S. FLAMINGO ROAD., #205 City-St-Zip: COOPER CITY, FL 33330

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: SUSAN M. LANDRITH MGRM 04/08/2010