

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022681

Entity Name: MARDON, L.L.C.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

10052 NW 50TH STREET
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10052 NW 50TH STREET
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 80-0005807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENG, YINGQING
10052 NW 50TH STREET
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

FORERO, CESAR
10052 NW 50TH STREET
FORT LAUDERDALE, FL 33351 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: CESAR FORERO

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRO, EMILIO J
Address: 3748 HERON RIDGE LN
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: ZENG, YINGQING
Address: 9924 NW 6TH STREET
City-St-Zip: CORAL SPRING, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORERO, CESAR
Address: 9266 W ATLANTIC BLVD #1036
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: ZENG, YINGQING
Address: 9987 W ATLANTIC BLVD
City-St-Zip: CORAL SPRING, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CESAR FORERO

MGRM

02/29/2008

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