

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026955

Entity Name: MARK HUGHES, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

841 FAIRVILLE ROAD
CHADDS FORD, PA 19317 US

New Principal Place of Business:

3611 HENRY HUDSON PARKWAY, #9F
BRONX, NY 10463 US

Current Mailing Address:

841 FAIRVILLE ROAD
CHADDS FORD, PA 19317 US

New Mailing Address:

3611 HENRY HUDSON PARKWAY, #9F
BRONX, NY 10463 US

FEI Number: 54-2119581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JIM
3984 MANATEE AVE. E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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: HUGHES, MARK S
Address: 3611 HENRY HUDSON PARKWAY, #9F
City-St-Zip: BRONX, NY 10463

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 Statutes.

SIGNATURE: MARK S. HUGHES

PRES

03/21/2011

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