

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032358

Entity Name: THE MAROME AGENCY, LLC

FILED
Jun 11, 2005
Secretary of State

Current Principal Place of Business:

616 NW 14TH WAY
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

2646 NW 4TH STREET
SUITE 1
FORT LAUDERDALE, FL 33311

Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 130-216
FORT LAUDERDALE, FL 33301

New Mailing Address:

2646 NW 4TH STREET
SUITE 1
FORT LAUDERDALE, FL 33311

FEI Number: 43-2022670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JACKSON, ANTHONY
1441 NW 33 WAY
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JACKSON, ANTHONY
2646 NW 4TH STREET
SUITE 1
FORT LAUDERDALE, FL 33311 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:

06/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, ANTHONY
Address: 1441 NW 33 WAY
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: JACKSON, APRIL
Address: 221 AKERS RIDGE DRIVE
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, ANTHONY
Address: 2646 NW 4TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY JACKSON

MGRM

06/11/2005

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