2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032358

Entity Name: THE MAROME AGENCY, LLC

FILED Apr 28, 2009 Secretary of State

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

690 NE 13TH STREET 690 NE 13TH STREET

FORT LAUDERDALE, FL 33304 SUITE 104

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

690 NE 13TH STREET 690 NE 13TH STREET

04 SUITE 104

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: 43-2022670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACKSON, ANTHONY
690 NE 13TH STREET
JACKSON, ANTHONY
690 NE 13TH STREET

FORT LAUDERDALE, FL 33304 US 104
FORT LAUDERDALE, FL 33304 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: ANTHONY JACKSON 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: JACKSON, ANTHONY Name: JACKSON, ANTHONY
Address: 690 NE 13TH STREET Address: 690 NE 13TH STREET, SUITE 104

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACKSON, APRIL
 Name:

 Address:
 6300 POWERS FERRY ROAD, SUITE 600-149
 Address:

 City-St-Zip:
 ATLANTA, GA 30339
 City-St-Zip:

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: APRIL JACKSON MGRM 04/28/2009