2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042545

Entity Name: MCM INTERNATIONAL MARKETING LLC

Apr 28, 2010 Secretary of State

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

200 KNUTH ROAD SUITE 218 200 KNUTH ROAD BOYNTON BEACH, FL 33436

SUITE 218

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

200 KNUTH ROAD SUITE 218 200 KNUTH ROAD

BOYNTON BEACH, FL 33436 SUITE 218

BOYNTON BEACH, FL 33436

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

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

RAGOONATH, MICHAEL R 200 KNUTH ROAD SUITE 218 BOYNTON BEACH, FL 33436 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:

RAGOONATH, MICHAEL R Name: Address: 8484 BREEZY OAK WAY City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR

Name: RAGOONATH, CONNIE G Address: 8484 BREEZY OAK WAY City-St-Zip: BOYNTON BEACH, FL 33473

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: MRAGOONATH **MGR** 04/28/2010