

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021411

FILED
Feb 14, 2010
Secretary of State

Entity Name: L&L MARKETING, MANAGEMENT & CONSULTING, L.L.C.

Current Principal Place of Business:

6320 SAINT AUGUSTINE ROAD
UNIT 12A & 12B
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6320 SAINT AUGUSTINE ROAD
UNIT 12A & 12B
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 87-0723347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARAKHOVICH, MARIA
6821 SOUTH POINT DRIVE NORTH
JACKSONVILLE, FL 32216 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: MGR
Name: MADFIS, LEV CFP
Address: 1503-5 KENNETH AVE.
City-St-Zip: TORONTO, ON M2N 6M7 CA

Title: MGRM
Name: MADFIS, LOUDMILA
Address: 1503-5 KENNETH AVE.
City-St-Zip: TORONTO, ON M2N 6M7 CA

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: LEV MADFIS, CFP

MGR

02/14/2010

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