

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067413

Entity Name: US MARATHON, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10923 NW 18TH PLACE
PLANTATION, FL 33322

New Principal Place of Business:

8551 W SUNRISE BLVD
SUITE 105
PLANTATION, FL 33322

Current Mailing Address:

8551 W SUNRISE BLVD
SUITE 105
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-1619945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD STE. 202
DANIA, FL 33004 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: BONDRILLE, FRANK
Address: 10923 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: DROGOUL-MEEHL, ANNE C
Address: 3684 NW 95TH TER
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: HOCQUET, BERTILLE
Address: 10923 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: ANNE DROGOUL MEEHL

MGR

01/04/2012

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