

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088564

Entity Name: COUNTRYWIDE MARKETING, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

19347 SW 27TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

3600 RED ROAD
302 N
MIRAMAR, FL 33025

Current Mailing Address:

19347 SW 27TH STREET
MIRAMAR, FL 33029

New Mailing Address:

3600 RED ROAD
302 N
MIRAMAR, FL 33025

FEI Number: 20-2000948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS INC.
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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: NAYARIT BRICENO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON, LILIANA M
Address: 19347 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: CANO, LEO
Address: 19347 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: LEON, LILIANA M.

MGRM

04/29/2010

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