

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074367

Entity Name: MARSHALL, LLC

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

151 E. 58TH ST.
#35F
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

151 E. 58TH ST.
#35F
NEW YORK, NY 10022

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KING, CARMEN ESQ.
400 ALTON RD.
#2003
MIAMI BEACH, FL 33139 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HO, CAROL
Address: 151 E. 58TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL HO

MGR

05/12/2006

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