2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043904

Entity Name: MARKSON INDUSTRIES LLC

FILED Apr 11, 2011 Secretary of State

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

398 EAST DANIA BEACH BLVD SUITE # 324 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

398 EAST DANIA BEACH BLVD SUITE # 324 DANIA BEACH, FL 33004

FEI Number: 51-0578408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THEBERGE, REJEAN 1861 N. FEDERAL HWY, SUITE 159 HOLLYWOOD, FL 33020 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:

Title: MGRM

Name: THEBERGE, REJEAN
Address: 398 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: REJEAN THEBERGE MGR 04/11/2011