2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT #L06000061018 01-22-2007 90149 003 ****50.00 MARCIA CLARKE LLC Principal Place of Business Mailing Address 1550 NE 191ST STREET **1550 NE 191ST STREET** 00004524 APT. 307 APT. 307 MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1550 NE 1915+ 1550 NE 1915+ Suite, Apt. #, etc. A PT. 307 01152007 Chg-LLC CR2E083 (12/06) APT. 307 City & State City & State 4. FEI Number Applied For MIANI MIAMI, FL 20-5051955 Not Applicable Country USA Zip Country \$5.00 Additional 5. Certificate of Status Desired 33179 3317 US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL 33410 City 8. The above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed dame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50,00 Due by May 1, 2007 Make check payable to Florida Department of State :7 9 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE Change Addition NAME CLARKE, MARCIA NAME STREET ADDRESS **1550 NE 191ST STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that any 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 truefee empowered to execute this report as equired by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jan 22, 2007 8:00 am