2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068727

Entity Name: MARKETING US, LLC

FILED May 02, 2010 Secretary of State

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

10130 NORTHLAKE BLVD. 8409 N. MILITARY TRAIL

SUITE 214-244 SUITE 119

WEST PALM BEACH, FL 33412 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

10130 NORTHLAKE BLVD. 8409 N. MILITARY TRAIL

SUITE 214-244 WEST PALM BEACH, FL 33412 SUITE 119

PALM BEACH GARDENS, FL 33410

FEI Number: 34-2066131 FEI Number Applied For () 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:

MURGIO, MICHAEL MURGIO, MICHAEL 8409 N. MILITARY TRAIL 10130 NÓRTHLAKE BLVD.

SUITE 214-244 SUITE 119 WEST PALM BEACH, FL 33412 US PALM BEACH GARDENS, FL 33410 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: 05/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MURGIO, ANTHONY Name: Address: 10130 NORTHLAKE BLVD. City-St-Zip: WEST PALM BEACH, FL 33412

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: ANTHONY MURGIO **MGRM** 05/02/2010