2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108237

Entity Name: CAB MARKETING, LLC

FILED Jan 05, 2010 Secretary of State

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

8177 GLADES ROAD SUITE 106

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

8177 GLADES ROAD SUITE 106

BOCA RATON, FL 33434 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MICHLOU CONSULTING, INC. 8177 GLADES ROAD SUITE 106 BOCA RATON, FL 33434 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: SIMMONS, ROOSEVELT Address: 1992 MORRIS AVE #118 City-St-Zip: UNION, NJ 07083 US

Title: MGRM

Name: SIMMONS, SHEILA Address: 1085 SUSAN PLACE City-St-Zip: UNION, NJ 07083

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: ROOSEVELT SIMMONS MGRM 01/05/2010