

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114739

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARKETING ONE GROUP, LLC

Current Principal Place of Business:

8240 NW 52ND TERRACE
SUITE 200
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8240 NW 52ND TERRACE
SUITE 200
DORAL, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

VALDES, HECTOR
11251 NW 48TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: VALDES, HECTOR
Address: 11251 NW 48TH TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR VALDES

MGR

04/23/2009

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