

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025792

Entity Name: MARIGOLD GROUP, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET, STE 620
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1870 N. CORPORATE BLVD P.O. BOX 266504
WESTON, FL 33326 US

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:

JOBSON, FRANZ C ESQ
19 WEST FLAGLER STREET, STE 620
MIAMI, FL 33130 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: MGRM
Name: WILLIAMS, LOREEN
Address: 1870 N. CORPORATE BLVD P.O. BOX 266504
City-St-Zip: WESTON, FL 33326 US

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 Statutes.

SIGNATURE: LOREEN WILLIAMS

MGRM

01/10/2010

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