

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048712

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: MARCOM FINANCIAL MANAGEMENT, LLC

**Current Principal Place of Business:**

7400 N. FEDERAL HWY  
BOCA RATON, FL 33487

**New Principal Place of Business:**

7400 N. FEDERAL HWY  
DELRAY BEACH, FL 33487

**Current Mailing Address:**

7400 N. FEDERAL HWY  
BOCA RATON, FL 33487

**New Mailing Address:**

1730 S. FEDERAL HWY #252  
DELRAY BEACH, FL 33483

FEI Number: 20-0980596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAWRENCE A. CAPLAN, P.A.  
1900 CORPORATE BLVD. SUITE 400 E  
BOCA RATON, FL 33431 US

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

LAWRENCE A. CAPLAN, P.A.  
1375 GATEWAY BLVD  
BOYNTON BCH., FL 33426 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:

02/04/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARINO, MICHAEL  
Address: 7400 N. FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33487

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARINO, MICHAEL  
Address: 1730 S. FEDERAL HWY. #252  
City-St-Zip: DELRAY BCH., FL 33483

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: MICHAEL MARINO

MGR

02/04/2009

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