2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048712

Entity Name: MARCOM FINANCIAL MANAGEMENT, LLC

FILED Jan 06, 2010 Secretary of State

Date

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

7400 N. FEDERAL HWY
DELRAY BEACH, FL 33487
7400 N. FEDERAL HWY
B-21

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1730 S. FEDERAL HWY #252 7400 N. FEDERAL HWY
DELRAY BEACH, FL 33483 B-21
BOCA RATON, FL 33487

FEI Number: 20-0980596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARINO, MICHAEL

Address: 1730 S. FEDERAL HWY. #252 City-St-Zip: DELRAY BCH., FL 33483

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: MICHAEL MARINO MGR 01/06/2010