

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061762

Entity Name: MARKS MULTIMEDIA, L.L.C.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

140 S DIXIE HIGHWAY, STE 903
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

140 S DIXIE HIGHWAY, STE 903
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-0339526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JASON
130 3RD ST. #207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARKS, ROBERT J
140 S DIXIE HWY
903
HOLLYWOOD, FL 33020 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: ROBERT J MARKS

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, JASON
Address: 130 3RD ST, #207
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MARKS, ROBERT
Address: 140 S DIXIE HIGHWAY, STE 903
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKS, ROBERT J
Address: 140 S DIXIE HWY APT 903
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: KAPLAN, JASON
Address: 19920 NE 22ND AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: ROBERT J MARKS

MGRM

01/28/2009

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