

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071568

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: THE WAY MARKETING, LLC

## Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.  
2A5  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

175 FONTAINEBLEAU BLVD.  
2A5  
MIAMI, FL 33172

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

ESTRELLA & ASSOCIATES, P.A.  
1321 ALTON ROAD  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III  
1881 WASHINGTON AVENUE  
11H  
MIAMI BEACH, FL 33139 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: EDUARDO DIEPPA III

01/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KORDA, ANDRES  
Address: 175 FONTAINEBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Delete  
Name: TERAN, CECILIA  
Address: 175 FONTAINEBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

Title: MGRM ( ) Delete  
Name: TERAN, ENRIQUE  
Address: 175 FONTAINEBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES:

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

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

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: ANDRES KORDA

MGR

01/19/2009

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