# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 28, 2010**
**Secretary of State**

DOCUMENT# L07000071568

**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:**

DIEPPA, EDUARDO E III
1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 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: KORDA, ANDRES
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

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

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

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: ANDRES KORDA MGRM 01/28/2010

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