2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077061

Entity Name: MARK THOMAS ENTERPRISES MTE LLC

FILED Apr 30, 2010 Secretary of State

Date

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

6772 PALMETTO CIRCLE SOUTH #206 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6772 PALMETTO CIRCLE SOUTH #206 BOCA RATON, FL 33433

FEI Number: 26-4558573 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:

MCCULLOUGH, MARK 6772 PALMETTO CIRCLE SOUTH #206 BOCA RATON, FL 33433 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: MGRM

Name: MCCULLOUGH, MARK

Address: 6772 PALMETTO CIRCLE SOUTH #206

City-St-Zip: BOCA RATON, FL 33433

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: MARK MCCULLOUGH MGRM 04/30/2010