

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017936

FILED
Jan 28, 2009
Secretary of State

Entity Name: MARCA, CREATIVIDAD, Y MERCADEO, LLC

Current Principal Place of Business:

1540 BRICKELL KEY DRIVE
1622
MIAMI, FL 33131

New Principal Place of Business:

540 BRICKELL KEY DRIVE
1622
MIAMI, FL 33131

Current Mailing Address:

1540 BRICKELL KEY DRIVE
1622
MIAMI, FL 33131

New Mailing Address:

540 BRICKELL KEY DRIVE
1622
MIAMI, FL 33131

FEI Number: 26-2468336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL FL, 33131 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 () Delete
Name: ZEA, MARGARITA
Address: 1540 BRICKELL KEY DRIVE, #1622
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEA, MARGARITA
Address: 540 BRICKELL KEY DRIVE 1622
City-St-Zip: MIAMI, FL 33131

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: MARGARITA ZEA

MGRM

01/28/2009

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