2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026190

Entity Name: DYNASTY MARKETING LLC

FILED Mar 30, 2009 Secretary of State

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

700 NE HARBOUR TERRACE #232

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

700 NE HARBOUR TERRACE #232

BOCA RATON, FL 33431 US

FEI Number: 26-2177215 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:

O'CONNOR, SEAN 700 NE HARBOUR TERRACE 232 BOCA RATON, FL 33431 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 O'CONNOR, SEAN
 Name:

 Address:
 700 NE HARBOUR TERRACE #232
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431 US
 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: SEAN O'CONNOR MR. 03/30/2009