2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L08000028923

Entity Name: MARLONG HOLDINGS LLC

Current Principal Place of Business:

2584 N.W. 64TH BLVD.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2584 N.W. 64TH BLVD.
BOCA RATON, FL 33496

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARKOWICZ, VICTOR
2584 NW 64 BLVD.
BOCA RATON, FL 33496 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: VICTOR MARKOWICZ 04/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MARKOWICZ, VICTOR
Address: 2584 N.W. 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Delete
Name: LONG, CARL
Address: 2584 N.W. 64TH BLVD.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Delete
Name: JAFFE , MARTIN B
Address: 124 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

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: MARTIN JAFFE MGRM 04/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date