2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028923

Entity Name: MARLONG HOLDINGS LLC

FILED Jan 04, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM Name: LONG, CARL

Address: 2584 N.W. 64TH BLVD. City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

 Name:
 JAFFE, MARTIN B

 Address:
 124 EAST 55TH STREET

 City-St-Zip:
 NEW YORK, NY 10022

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: VICTOR MARKOWICZ MGR 01/04/2011