

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030381

FILED
Jan 05, 2010
Secretary of State

Entity Name: MARMAT CONSULTING GROUP, LLC

Current Principal Place of Business:

2101 VISTA PARKWAY
122
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1416 HARBOUR POINT DRIVE
NORTH PALM BEACH, FL 33410 US

Current Mailing Address:

1416 HARBOUR POINT DRIVE
NORTH PALM BEACH, FL 33410 US

New Mailing Address:

FEI Number: 26-2260158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: MGR
Name: GALE, MITCHEL
Address: 1416 HARBOUR POINT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

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 Statutes.

SIGNATURE: MITCHEL GALE

PRES

01/05/2010

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