

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041481

FILED
Apr 30, 2009
Secretary of State

Entity Name: LOEWENBERG MARKETING LLC

Current Principal Place of Business:

13562 RUNNING WATER ROAD
WEST PALM BEACH, FL 33418

New Principal Place of Business:

Current Mailing Address:

13562 RUNNING WATER ROAD
WEST PALM BEACH, FL 33418

New Mailing Address:

FEI Number: 26-2501427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOEWENBERG, MARK D
13562 RUNNING WATER ROAD
WEST PALM BEACH, FL 33418 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: MARK LOEWENBERG

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOEWENBERG, MARK
Address: 13562 RUNNING WATER ROAD
City-St-Zip: WEST PALM BEACH, FL 33418

Title: S () Delete
Name: LOEWENBERG, MARK
Address: 13562 RUNNING WATER ROAD
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES:

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: MARK LOEWENBERG

D

04/30/2009

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