

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096109

FILED
Jan 26, 2009
Secretary of State

Entity Name: CEMCA MARKETING GROUP, LLC

Current Principal Place of Business:

223 SKYLARK POINT
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

223 SKYLARK POINT
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 26-3531916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARDI, MICHAEL J
223 SKYLARK POINT
JUPITER, FL 33458 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 () Delete
Name: MICHAEL, BERARDI J
Address: 223 SKYLARK POINT
City-St-Zip: JUPITER, FL 33458 US

Title: MGR () Delete
Name: CHERYL, BERARDI
Address: 223 SKYLARK POINT
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: CARMINE, GAZERRO E
Address: 65 NE 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33432 US

Title: MGRM () Delete
Name: ERIC, PREGO L
Address: 10601 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: ALFRED, CARROCCIA M
Address: 17711 CANDLEWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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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: MICHAEL J. BERARDI

MGR

01/26/2009

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