2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096109

Entity Name: CEMCA MARKETING GROUP, LLC

FILED Mar 23, 2010 Secretary of State

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

223 SKYLARK POINT JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

223 SKYLARK POINT JUPITER, FL 33458 US

FEI Number: 26-3531916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERARDI, MICHAEL J 223 SKYLARK POINT JUPITER, FL 33458 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: MGR

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

Title: MGR

Name: CHERYL, BERARDI
Address: 223 SKYLARK POINT
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: CARMINE, GAZERRO E Address: 65 NE 4TH AVE.

City-St-Zip: DELRAY BEACH, FL 33432 US

Title: MGRM Name: ERIC, PREGO L

Address: 10601 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM

 Name:
 ALFRED, CARROCCIA M

 Address:
 17711 CANDLEWOOD TERRACE

 City-St-Zip:
 BOCA RATON, FL 33487 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 Statues.

SIGNATURE: CHERYL BERARDI MNGR 03/23/2010