

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099307

Entity Name: MARMAD, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

5350 W. HILLSBORO BLVD
SUITE # B104
COCONUT CREEK, FL 33073

Current Mailing Address:

777 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

5350 W. HILLSBORO BLVD
SUITE # B104
COCONUT CREEK, FL 33073

FEI Number: 94-3450057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK R
777 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RUBIN, MARK R
5350 W. HILLSBORO BLVD
SUITE # B104
COCONUT CREEK, FL 33073 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 RUBIN

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, MARK R
Address: 5350 W. HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: MARK RUBIN

MGR

04/21/2010

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