2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037584

Entity Name: CHINESE DRYWALL MARKETING, LLC

FILED Apr 27, 2010 Secretary of State

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

10400 SW STAPHANIE WAY 105 6523 COLOMERA DRIVE PORT ST LUCIE, FL 34987 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

10400 SW STAPHANIE WAY 105 6523 COLOMERA DRIVE PORT ST LUCIE, FL 34987 BOCA RATON, FL 33433

FEI Number: 26-4791916 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:

GRANT, ALLISON 6523 COLOMERA DRIVE BOCA RATON, FL 33433 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: GRANT, ALLISON
Address: 6523 COLOMERA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: GRANT, SUSAN

Address: 184 N.W. LAWTON ROAD City-St-Zip: PORT ST. LUCIE, FL 34986

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: ALLISON GRANT MGR 04/27/2010