2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064323

Entity Name: MARLO HOLDINGS LLC

FILED Apr 16, 2011 Secretary of State

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

3662 AVALON PARK EAST BLVD SUITE #2062

ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

3662 AVALON PARK EAST BLVD SUITE #2062 ORLANDO, FL 32828 US

FEI Number: 27-0477208 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:

HERRERA, THOMAS R 3662 AVALON PARK EAST BLVD SUITE #2062 ORLANDO, FL 32828 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: MGRM

Name: CHAPMAN, MARTIN J Address: 1455 NW 69TH TERRACE City-St-Zip: MARGATE, FL 33063 US

Title: MGRM

Name: CHAPMAN, LORENE L Address: 1455 NW 69TH TERRACE City-St-Zip: MARGATE, FL 33063 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: MARTIN J CHAPMAN MGRM 04/16/2011