2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078804

Entity Name: MKT 2009, LLC

FILED Apr 15, 2010 Secretary of State

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

1820 N. CORPORATE LAKES BLVD.

207

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1820 N. CORPORATE LAKES BLVD.

WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TORREALBA, AQUILES 1820 N. CORPORATE LAKES BLVD. 207 WESTON, FL 33326 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: TORREALBA, AQUILES

Address: 1820 N. COPRPORATE LAKES BLVD. SUITE 207

City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: TORREALBA, MARIA K

Address: 1820 N. CORPORATE LAKES BLVD. SUITE 207

City-St-Zip: WESTON, FL 33326 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: AQUILES TORREALBA MGRM 04/15/2010