

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078804

Entity Name: MKT 2009, LLC

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.  
207  
WESTON, FL 33326 US

## New Principal Place of Business:

## Current Mailing Address:

1820 N. CORPORATE LAKES BLVD.  
207  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

TORREALBA, AQUILES R  
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: AQUILES R. TORREALBA

04/17/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TORREALBA, AQUILES R  
Address: 1820 N. COPRPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM  
Name: IACHINI, ARMANDO  
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 207  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM  
Name: PONCE, FABIAN  
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 Statutes.

SIGNATURE: AQUILES R. TORREALBA

MGRM

04/17/2012

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