2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106206

Entity Name: XM MARKETING, LLC

FILED Apr 29, 2010 Secretary of State

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

6919 WEST BROWARD BLVD SUITE 260 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6919 WEST BROWARD BLVD SUITE 260 PLANTATION, FL 33317

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

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

MARCELLI, ANTONIO 6919 WEST BROWARD BLVD SUITE 260 PLANTATION, FL 33317 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: MARCELLI, ANTONIO

Address: 6919 WEST BROWARD BLVD SUITE 260

City-St-Zip: PLANTATION, FL 33317

Title: MGR

Name: CHAMORRO, XAVIER

Address: 6919 WEST BROWARD BLVD SUITE 260

City-St-Zip: PLANTATION, FL 33317

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: ANTONIO MARCELLI MGR 04/29/2010