2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106539

Entity Name: MARSHAL, LLC

FILED May 01, 2012 Secretary of State

Date

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

4810 W 63 RD DR.

BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

4810 W 63 RD DR

BRADENTON, FL 34210 US

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

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

KUZNETSOV, SERGEY 4810 W 63 RD DR

BRADENTON, FL 34210 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KUZNETSOV, SERGEY

 Address:
 4810 W 63 RD DR

 City-St-Zip:
 BRADENTON, FL 34210 US

Title: MGRM

 Name:
 KUZNETSOVA, INNA

 Address:
 4810 W 63 RD DR

 City-St-Zip:
 BRADENTON, FL 34210 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: SERGEY KUZNETSOV MGRM 05/01/2012