

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035089

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARKETPLACE OF THE AMERICAS, LLC

Current Principal Place of Business:

8965 S.E. BRIDGE ROAD, SUITE 207
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8965 S.E. BRIDGE ROAD, SUITE 207
HOBE SOUND, FL 33455

New Mailing Address:

1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801

FEI Number: 27-2277439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH MILHAUSEN, P.A.
C/O J. TODD SOUTH, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: HAGER, ROBERT J
Address: P.O. BOX 280
City-St-Zip: GREENBUSH, MN 57626

Title: MGR
Name: SOUTH, J. TODD
Address: 1000 LEGION PLACE, SUITE 1200
City-St-Zip: ORLANDO, FL 32801

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: J TODD SOUTH

MGR

04/29/2011

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