2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007980

Entity Name: MARATHON VENTURES, LLC

FILED Apr 03, 2012 Secretary of State

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

250 NORTHEAST 20TH STREET 163 63RD STREET OCEAN #523 MARATHON, FL 33050

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

250 NORTHEAST 20TH STREET #523 BOCA RATON, FL 33431

FEI Number: 27-4600304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CHRISTOPHER B. WALDERA, P.A. 11300 OVERSEAS HIGHWAY SUITE 1 MARATHON, FL 33050 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: NOGA, EDWARD J

Address: 250 NORTHEAST 20TH STREET, #523

City-St-Zip: BOCA RATON, FL 33431

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: EDWARD J NOGA MGR 04/03/2012