

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023935

FILED
Jan 04, 2006
Secretary of State

Entity Name: MARBELLA EXPORTS, L.L.C.

Current Principal Place of Business:

1136 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

2753 SOUTH OAKLAND FOREST DR
103
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 45-0486619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRONDONA, ADRIANA
2753 SOUTH OAKLAND FOREST DR
103
OAKLAND PARK, FL 33309 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: MGRM () Delete
Name: RIEBER, BERNARDO
Address: 1136 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: BADUELL, MARCOS
Address: 130 BUTTON WOOD DR.
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGRM () Delete
Name: BADUELL, JORGE
Address: 130 BUTTON WOOD DR.
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGRM () Delete
Name: GORRONDONA, ADRIANA
Address: 2753 SOUTH OAKLAND FOREST DR
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Delete
Name: SHARP, TONI
Address: 2753 SOUTH OAKLAND FOREST DR
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADRIANA GORRONDONA

CEO

01/04/2006

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