

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071559

Entity Name: MARBOUS, LLC

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

16175 GOLF CLUB ROAD  
#101  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

16175 GOLF CLUB ROAD  
#101  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 27-2989848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RCG ACCOUNTING & ASSOCIATES INC.  
9000 SHERIDAN STREET  
#138  
PEMBROKE PINES, FL 33024 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  
Name: BOUSQUET, JOSE A  
Address: 16175 GOLF CLUB ROAD #101  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM  
Name: LA CORTE DE BOUSQUET, MARIA D  
Address: 16175 GOLF CLUB ROAD #101  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM  
Name: BOUSQUET DE PELAEZ, MARIA D  
Address: 16175 GOLF CLUB DRIVE #101  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM  
Name: BOUSQUET, MARIANELLA  
Address: 16175 GOLF CLUB DRIVE #101  
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: JOSE BOUSQUET

MGRM

04/19/2011

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