

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071559

Entity Name: MARBOUS, LLC

FILED
Mar 22, 2012
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

03/22/2012

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