2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001855

Entity Name: MARBREN PARTNERS, LTD.

FILED Feb 06, 2009 Secretary of State

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

3912 NW 52ND STREET 2300 W. SAMPLE ROAD 308

C/O MARBREN INVESTMENTS, LLC

BOCA RATON, FL 33496 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

3912 NW 52ND STREET PO BOX 811852

C/O MARBREN INVESTMENTS, LLC BOCA RATON, FL 334811852 US BOCA RATON, FL 33496

FEI Number: 20-3560593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THALER, SAMUEL THALER, SAMUEL 3912 NW 52ND STREET 2300 W. SAMPLE ROAD

BOCA RATON, FL 33496 US 308 POMPANO BEACH, FL 33073 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: SAMUEL THALER 02/06/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

MARBREN INVESTMENTS, LLC Name:

3912 NW 52ND STREET Address: 2300 W. SAMPLE ROAD #308 Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

Ρ SIGNATURE: SAMUEL THALER 02/06/2009