2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020926

FILED
Apr 13, 2005
Secretary of State

Entity Name: MARBELLA HOLDINGS L.C.

Current Principal Place of Business:

18839 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18839 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0550491 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27TH AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA 04/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: MORA, HUMBERTO
Address: 19221 NE 10TH AVENUE APT 518
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: HUMBERTO MORA MGR 04/13/2005

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