

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020926

Entity Name: MARBELLA HOLDINGS L.C.

FILED
Mar 23, 2006
Secretary of State

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
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: 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 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: HUMBERTO MORA

MGR

03/23/2006

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