

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005780

Entity Name: MARBELLA HOLDINGS, L.L.C.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 334184019

New Principal Place of Business:

71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 334184019 US

Current Mailing Address:

71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 334184019

New Mailing Address:

71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 334184019 US

FEI Number: 04-3620441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MULVEY, RUSSELL L
71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 334184019 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
Name: MULVEY, RUSSELL L
Address: 71 SAINT JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334184019

Title: MGR
Name: MULVEY, IDA B
Address: 71 SAINT JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334184019

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: IDA B. MULVEY

MGR

05/01/2010

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