

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023935

FILED
Apr 30, 2005
Secretary of State

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

Current Principal Place of Business:

1136 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1136 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

New Mailing Address:

2753 SOUTH OAKLAND FOREST DR
103
OAKLAND PARK, FL 33309

FEI Number: 45-0486619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEBER, BERNARDO
1136 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GORRONDONA, ADRIANA
2753 SOUTH OAKLAND FOREST DR
103
OAKLAND PARK, FL 33309 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: ADRIANA GORRONDONA

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIEBER, BERNARDO
Address: 1136 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: BADUELL, MARCOS
Address: 130 BUTTON WOOD DR.
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM () Delete
Name: BADUELL, JORGE
Address: 130 BUTTON WOOD DR.
City-St-Zip: KEY BISCAINE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GORRONDONA, ADRIANA
Address: 2753 SOUTH OAKLAND FOREST DR
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM () Change (X) Addition
Name: SHARP, TONI
Address: 2753 SOUTH OAKLAND FOREST DR
City-St-Zip: OAKLAND PARK, FL 33309

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: BERNARDO RIEBER

MGRM

04/30/2005

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