

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032510

Entity Name: MARBLECRAFT CARE LLC

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

425 INDUSTRIAL STREET  
UNIT A  
LAKE WORTH, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

797 ILENE ROAD EAST  
WEST PALM BEACH, FL 33415

## New Mailing Address:

425 INDUSTRIAL STREET  
UNIT A  
WEST PALM BEACH, FL 33461

FEI Number: 20-0236858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERNA, GEIMY  
425 INDUSTRIAL STREET  
UNIT A  
LAKE WORTH, FL 33461 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: SERNA, GEIMY  
Address: 1030 PARKSIDE GREEN, DR UNIT D  
City-St-Zip: GREENACRES, FL 33415 PB

Title: MGR ( ) Delete  
Name: GIRALDO, JULIO C  
Address: 425 INDUSTRIAL STREET  
City-St-Zip: LAKE WORTH, FL 33461 PB

Title: MGR ( ) Delete  
Name: GIRALDO, JOSE O  
Address: 425 INDUSTRIAL STREET  
City-St-Zip: LAKE WORHT, FL 33461 PB

## 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:

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: GEIMY SERNA

MGR

01/09/2006

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