

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032510

Entity Name: MARBLECRAFT CARE LLC

FILED
Jan 30, 2007
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:

425 INDUSTRIAL STREET
UNIT A
WEST PALM BEACH, FL 33461

New Mailing Address:

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

01/30/2007

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