2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024338

Entity Name: MARVEST 09, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2717 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2717 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

FEI Number: 20-2480736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE VARONA, SERGIO CPA 304 PALERMO AVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:HORUS PROPERTY INVES, TMENTS, INCName:Address:2717 PONCE DE LEON BLVD.Address:City-St-Zip:CORAL GABLES, FL 33134City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ACOSTA RUBIO INVESTM, ENTS, LLC
 Name:

 Address:
 6740 S.W. 69TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: EDWIN ACOSTA-RUBIO MGRM 04/28/2006