

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047712

FILED
Mar 19, 2009
Secretary of State

Entity Name: MARBLES ENTERPRISES, LLC

Current Principal Place of Business:

1415 SUNSET HARBOUR DR
SUITE 103
MIAMI BEACH, FL 33139

New Principal Place of Business:

1415 20TH STREET
SUITE 103
MIAMI BEACH, FL 33139

Current Mailing Address:

1415 SUNSET HARBOUR DR
SUITE 103
MIAMI BEACH, FL 33139

New Mailing Address:

1415 20TH STREET
SUITE 103
MIAMI BEACH, FL 33139

FEI Number: 20-4632448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMELLI, DEIRDRE
1415 SUNSET HARBOUR DR
SUITE 103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIRMELLI, DEIRDRE
1415 20TH STREET
SUITE 103
MIAMI BEACH, FL 33139 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: DEIRDRE MIRMELLI

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGEM () Delete
Name: MIRMELLI, DEIDRE
Address: 1415 SUNSET HARBOUR DR SUITE 103
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGEM (X) Change () Addition
Name: MIRMELLI, DEIRDRE
Address: 1415 20TH STREET #103
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: DEIRDRE MIRMELLI

MGEM

03/19/2009

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