2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049769

Entity Name: MARLA, LLC

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2615 BISCAYNE BOULEVARD 2615-27 BISCAYNE BOULEVARD

MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2615 BISCAYNE BOULEVARD 4550 N JEFFERSON AVE MIAMI, FL 33137 MIAMI BEACH, FL 33140

FEI Number: 20-2864393 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:

MARC BIRNBAUM, P.A. 1041 IVES DAIRY ROAD, SUITE 238 MIAMI, FL 33179 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: MGR () Delete Title: () Change () Addition

 Name:
 FROHLINGER, STANLEY
 Name:

 Address:
 4550 N. JEFFERSON AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FROHLINGER, MARLA
 Name:

 Address:
 4550 N. JEFFERSON AVENUE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: STAN FROHLINGER MGR 03/09/2006