2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078107

Entity Name: MARBREN HOLDINGS LLC

FILED Jun 19, 2010 Secretary of State

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

708 INTRACOASTAL DR 716 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

708 INTRACOASTAL DR 716 MIDDLE RIVER DRIVE FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

FEI Number: 56-2559391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HODGES, MARK C
708 INTRACOASTAL DR
FORT LAUDERDALE, FL 33304 US
HODGES, MARK C
716 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 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: MARK C HODGES 06/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HODGES, MARK C

 Address:
 716 MIDDLE RIVER DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33304

Title: MGR

Name: HODGES, BRENDA M
Address: 716 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby 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 Statues.

SIGNATURE: MARK C HODGES MR. 06/19/2010