

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078107

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARBREN HOLDINGS LLC

Current Principal Place of Business:

716 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

716 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 56-2559391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, MARK C
716 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 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
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 Statutes.

SIGNATURE: MARK C HODGES

MGR

04/30/2012

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