## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

## **FILED** Feb 11, 2008 08:00 A Secretary of State DOCUMENT # L05000097024 MARBREN INVESTMENTS, LLC Principal Place of Business Mailing Address 3912 NW 52ND STREET C/O SAMUEL THALER BOCA RATON FL 33496 3912 NW 52ND STREET C/O SAMUEL THALER BOCA RATON FL 33496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 20-3560476 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THALER, SAMUEL Street Address (P.O. Box Number is Not Acceptable) 3912 NW 52ND STREET **BOCA RATON FL 33496** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent Signature, typed or criated name of registered agent and title disepticable INOTE: Registered Agent's guature required when relistating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS ☐ Addition TITLE. ☐ Change TITLE MGRM ☐ Delete NAME NAME THALERS, SAMUEL STREET ADDRESS STREET ADDRESS 3912 NW 52ND STREET CITY-ST-Z:P CITY-ST-7IP **BOCA RATON FL 33496** ☐ Delete TITLE MGRM Tift F NAME THALER, BONNIE NAME. STREET ADDRESS SIPEET ADDRESS 3912 NW 52ND STREET CITY-ST-ZIP CITY-ST-Z:P **BOCA RATON FL 33496** Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Defere TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZiP Change Addition TITI F Delete TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY - ST- ZIE

SIGNATURE: Sent SThomas Sanuer S. THALER 2/8/08 (56)706 6858

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DOWN DRIVER DRIVEN & DRIVEN & DRIVER DRIVEN & DRIVEN & DRIVER DRIVEN & DRIVER DRIVEN & DRIVE

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