

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097024

FILED
Feb 06, 2009
Secretary of State

Entity Name: MARBREN INVESTMENTS, LLC

Current Principal Place of Business:

3912 NW 52ND STREET
C/O SAMUEL THALER
BOCA RATON, FL 33496

New Principal Place of Business:

2300 W. SAMPLE ROAD
308
POMPANO BEACH, FL 33073

Current Mailing Address:

3912 NW 52ND STREET
C/O SAMUEL THALER
BOCA RATON, FL 33496

New Mailing Address:

PO BOX 811852
BOCA RATON, FL 334811852 US

FEI Number: 20-3560476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALER, SAMUEL
3912 NW 52ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

THALER, SAMUEL
2300 W. SAMPLE ROAD
308
POMPANO BEACH, FL 33073 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: SAMUEL THALER

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THALER, SAMUEL
Address: 3912 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: THALER, BONNIE
Address: 3912 NW 52ND STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THALER, SAMUEL
Address: 2300 W. SAMPLE ROAD #308
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM (X) Change () Addition
Name: THALER, BONNIE
Address: 2300 W. SAMPLE ROAD #308
City-St-Zip: POMPANO BEACH, FL 33073

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: SAMUEL THALER

MGMR

02/06/2009

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