

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097024

FILED
Mar 23, 2011
Secretary of State

Entity Name: MARBREN INVESTMENTS, LLC

Current Principal Place of Business:

2300 W. SAMPLE ROAD
308
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

PO BOX 811852
BOCA RATON, FL 334811852 US

New Mailing Address:

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
2300 W. SAMPLE ROAD
308
POMPANO BEACH, FL 33073 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: MGRM
Name: THALER, SAMUEL
Address: 2300 W. SAMPLE ROAD #308
City-St-Zip: POMPANO BEACH, FL 33073

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

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: SAMUEL S. THALER

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03/23/2011

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