2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103298

Entity Name: MARBY MANAGEMENT, LLC

FILED Apr 25, 2010 Secretary of State

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

21188 W. DIXIE HWY. MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

21188 W. DIXIE HWY. MIAMI, FL 33180 US

FEI Number: 20-3653949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREENSPAN, STEVEN A ESQ.

19495 BISCAYNE BLVD. SUITE 400

MIAMI, FL FL US

GREENSPAN, STEVEN A ESQ.

21188 W. DIXIE HWY.

MIAMI, FL FL 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: 04/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREENSPAN, STEVEN A Address: 21188 W. DIXIE HWY. City-St-Zip: MIAMI, FL 33180 US

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: JAYIR MARIANOWSKY MGRM 04/25/2010