

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016469

Entity Name: MARBAN & COMPANY, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

9000 SW 122 PLACE
SUITE 304
MIAMI, FL 33186 US

New Principal Place of Business:

1127 SW 13TH STREET
MIAMI, FL 331291836 US

Current Mailing Address:

P.O. BOX 226913
MIAMI, FL 331226913 US

New Mailing Address:

FEI Number: 86-1161221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBAN, ANTONIO
9000 SW 122 PLACE
SUITE 304
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARBAN, ANTONIO
1127 SW 13TH STREET
MIAMI, FL 331291836 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARBAN, ANTONIO
Address: 9000 SW 122 PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARBAN, ANTONIO
Address: 1127 SW 13TH STREET
City-St-Zip: MIAMI, FL 331291836 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO MARBAN

MGRM

03/27/2007

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