

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016469

Entity Name: MARBAN & COMPANY, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

1127 SW 13TH STREET
MIAMI, FL 331291836 US

New Principal Place of Business:

2742 SW 23RD STREET
MIAMI, FL 33145 US

Current Mailing Address:

1127 SW 13TH STREET
MIAMI, FL 331291836 US

New Mailing Address:

2742 SW 23RD STREET
MIAMI, FL 33145 US

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
1127 SW 13TH STREET
MIAMI, FL 331291836 US

Name and Address of New Registered Agent:

MARBAN, ANTONIO
2742 SW 23RD STREET
MIAMI, FL 33145 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:

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARBAN, ANTONIO
Address: 2742 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145 US

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: ANTONIO MARBAN

MGRM

02/17/2009

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