2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016469

Entity Name: MARBAN & COMPANY, LLC

FILED Mar 09, 2010 Secretary of State

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

 2742 SW 23RD STREET
 3137 SW 26TH STREET

 MIAMI, FL 33145
 US

 MIAMI, FL 33133
 US

Current Mailing Address: New Mailing Address:

 2742 SW 23RD STREET
 3137 SW 26TH STREET

 MIAMI, FL 33145
 US

 MIAMI, FL 33133
 US

FEI Number: 86-1161221 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:

MARBAN, ANTONIO MARBAN, ANTONIO 2742 SW 23RD STREET 3137 SW 26TH STREET MIAMI, FL 33145 US MIAMI, FL 33133 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: 03/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARBAN, ANTONIO

 Address:
 3137 SW 26TH STREET

 City-St-Zip:
 MIAMI, FL 33133 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: ANTONIO MARBAN MMBR 03/09/2010