

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016469

Entity Name: MARBAN & COMPANY, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

3137 SW 26TH STREET
MIAMI, FL 33133 US

New Principal Place of Business:

1401 W FLAGLER ST
1008
MIAMI, FL 331352299 US

Current Mailing Address:

3137 SW 26TH STREET
MIAMI, FL 33133 US

New Mailing Address:

1401 W FLAGLER ST
1008
MIAMI, FL 331352299 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
3137 SW 26TH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARBAN, ANTONIO
1401 W FLAGLER ST
1008
MIAMI, FL 331352299 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:

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARBAN, ANTONIO
Address: 1401 W FLAGLER ST # 1008
City-St-Zip: MIAMI, FL 331352299 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 Statutes.

SIGNATURE: ANTONIO MARBAN

MGRM

03/04/2011

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