

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052595

Entity Name: MARBLECAM, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

710 S.POWERLINE RD
SUITE C
DEERFIELD BEACH, FL 33442

Current Mailing Address:

710 S.POWERLINE RD
SUITE C
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2400 W. COPANS RD
SUITE 8
POMPANO BEACH, FL 33069

New Mailing Address:

7040 W. PAMELTO PARK RD.
SUITE 4-688
BOCA RATON, FL 33433

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JOHN
710 S. POWERLINE RD
SUITE C
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FRANCO, JOHN
2400 W. COPANS RD
SUITE 8
POMPANO BEACH, FL 33069 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONENTE, FAUSTO
Address: 710 S. POWERLINE RD SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: FRANCO, JOHN
Address: 710 S.POWERLINE RD SUITE C
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONENTE, FAUSTO
Address: 2400 W. COPANS RD. SUITE #8
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: FRANCO, JOHN
Address: 2400 W. COPANS RD. SUITE #8
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN FRANCO

V.P.

04/23/2009

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