

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000052599

FILED
Aug 24, 2009
Secretary of State**Entity Name:** MARBLECAM PROJECTS, LLC**Current Principal Place of Business:**2400 W. COPANS RD
SUITE 8
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**7040 W. PALMETTO PARK RD
SUITE 4-688
BOCA RATON, FL 33433**New Mailing Address:****FEI Number:** 20-4917244 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FRANCO, JOHN
2400 W. COPANS RD.
SUITE 8
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR (X) Delete
Name: DU, CHAOYANG
Address: 2400 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33069**Title:** MGR () Delete
Name: FRANCO, JOHN
Address: 2400 W. COPANS RD.
City-St-Zip: POMPANO BEACH, FL 33069**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

P

08/24/2009

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