2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052599

Entity Name: MARBLECAM PROJECTS, LLC

FILED Apr 29, 2011 Secretary of State

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

2400 W. COPANS RD 2400 W. COPANS RD

SUITE 8 SUITE 8

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

7040 W. PALMETTO PARK RD 7050 W. PALMETTO PARK RD SUITE 4-688 SUITE 15-688

SUITE 4-688 SUITE 15-688 BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 20-4917244 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANCO, JOHN Address: 2400 W. COPANS RD.

City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR

Name: BONENTE, FAUSTO
Address: 2400 W. COPANS RD #8
City-St-Zip: POMPANO BEACH, FL 33069

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: JOHN FRANCO MGR 04/29/2011