

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2009
Secretary of State**

DOCUMENT# L06000067647

Entity Name: MARBRU HOLDINGS LLC

Current Principal Place of Business:

5258 LINTON BOULEVARD
SUITE 102
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

6833 SOUTHPORT DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 20-5529492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, PA
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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 () Delete
Name: LEVIN, MARILYN J
Address: 6833 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

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: MARILYN LEVIN

PRES

02/25/2009

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