

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067647

Entity Name: MARBRU HOLDINGS LLC

FILED
Jan 31, 2010
Secretary of State

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
Name: LEVIN, MARILYN J
Address: 6833 SOUTHPORT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: MARILYN LEVIN

MGR

01/31/2010

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