

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108986

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARBLE PLAY, LLC

Current Principal Place of Business:

15 JOHN STREET
NEW YORK, NY 10038 US

New Principal Place of Business:

Current Mailing Address:

C/O LHLM GROUP CORP./LES HALLES
411 PARK AVENUE SOUTH SUITE B-1
NEW YORK, NY 10019 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
PENTHOUSE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAJAUNIE, PHILIPPE
Address: 15 JOHN STREET
City-St-Zip: NEW YORK, NY 10038 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: PHILIPPE LAJAUNIE

MGRM

04/30/2009

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