2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013646

Entity Name: MARBOLINA, LLC

FILED Aug 06, 2008 Secretary of State

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

 2449 BEE RIDGE ROAD
 401 N. POINTE RD. #302

 SARASOTA, FL 34239
 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

2449 BEE RIDGE ROAD 401 N. POINTE RD. #302 SARASOTA, FL 34239 OSPREY, FL 34229

FEI Number: 20-8436350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, XAVIER EDUARDO GARCIA, XAVIER E SR. 2449 BEE RIDGE ROAD 401 N. POINTE RD. #302 SARASOTA, FL 34239 US OSPREY, FL 34229 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: XAVIER E. GARCIA, SR. 08/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 GARCIA, ALICIA E
 Name:
 GARCIA, XAVIER E SR.

 Address:
 2449 BEE RIDGE ROAD
 Address:
 401 N. POINTE RD. #302

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 OSPREY, FL 34229

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 GARCIA, XAVIÉR EDUARDO
 Name:

 Address:
 2449 BEE RIDGE ROAD
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 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: XAVIER E. GARCIA, SR. MGR 08/06/2008