

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031216

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARBLE MANOR ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

9892 SW 88TH STREET
H101
MIAMI, FL 33176 US

New Principal Place of Business:

9920 SW 88TH STREET
J201
MIAMI, FL 33176 US

Current Mailing Address:

9892 SW 88TH STREET
H101
MIAMI, FL 33176 US

New Mailing Address:

9920 SW 88TH STREET
J201
MIAMI, FL 33176 US

FEI Number: 20-8697679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUGGIERO, TIMOTHY
9892 SW 88TH STREET
H101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RUGGIERO, TIMOTHY
9920 SW 88TH STREET
J201
MIAMI, FL 33176 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: _____

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUGGIERO, TIMOTHY
Address: 9920 SW 88TH STREET, J201
City-St-Zip: MIAMI, FL 33176 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: TIMOTHY J RUGGIERO

MGRM

04/30/2010

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