

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048029

Entity Name: MARMORE HOLDINGS, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3001 SW 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

625 GONDOLIERE AVE.
CORAL GABLES, FL 33143

Current Mailing Address:

3001 SW 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

625 GONDOLIERE AVE.
CORAL GABLES, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E ESQ
3001 SW 3RD AVE.
DE LA O MARKO, MAGOLNICK & LEYTON, P.A.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONAS, BOTHWELL C
625 GONDOLIERE AVE.
CORAL GABLES, FL 33143 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: BOTHWELL C. GONAS

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONAS, BOTHWELL
Address: 3001 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONAS, BOTHWELL C
Address: 625 GONDOLIERE AVE.
City-St-Zip: CORAL GABLES, FL 33143

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: BOTHWELL C. GONAS

MGR

04/23/2008

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