

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048029

Entity Name: MARMORE HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

625 GONDOLIERE AVE.
CORAL GABLES, FL 33143

New Principal Place of Business:

7210 SW 57TH AVE., 202-E
SOUTH MIAMI, FL 33143

Current Mailing Address:

625 GONDOLIERE AVE.
CORAL GABLES, FL 33143

New Mailing Address:

7210 SW 57TH AVE., 202-E
SOUTH MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONAS, BOTHWELL C
7210 SW 57TH AVE., 202-E
SOUTH MIAMI, 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 GONAS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONAS, BOTHWELL C
Address: 7210 SW 57TH AVE., 202-E
City-St-Zip: SOUTH MIAMI, FL 33143

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: BOTHWELL GONAS

MGRM

04/28/2010

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