

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jun 29, 2009  
Secretary of State**

DOCUMENT# L08000088512

Entity Name: MARVELAS, LLC

**Current Principal Place of Business:**

7811 GALLEON COURT  
SUITE 1100  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

7811 GALLEON COURT  
SUITE 1100  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number: 26-3811866      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:**

MARTIN, WILLIAM B  
7811 GALLEON COURT  
SUITE 1100  
PARKLAND, FL 33067 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARTIN, WILLIAM B  
Address: 7811 GALLEON COURT, SUITE1100  
City-St-Zip: PARKLAND, FL 33067

**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: WILLIAM B MARTIN

MR.

06/29/2009

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