

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023034

FILED
May 01, 2010
Secretary of State

Entity Name: MARBALBEN LLC

Current Principal Place of Business:

10000 EAST BAY HARBOUR DR
12-A
BAY HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10000 EAST BAY HARBOUR DR
12-A
BAY HARBOUR, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

ALVES DE OLIVEIRA, GABRIEL
10000 EAST BAY HARBOUR DR
12 A
BAY HARBOUR, FL 33154 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
Name: ALBORNOZ, FERNANDO
Address: 10000 EAST BAY HARBOUR DR 12 A
City-St-Zip: BAY HARBOUR, FL 33154

Title: MGR
Name: ALVES DE OLIVEIRA, GABRIEL
Address: 10000 EAST BAY HARBOUR DR 12A
City-St-Zip: BAY HARBOUR, FL 33154

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: FERNANDO ALBORNOZ

MGR

05/01/2010

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