

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023034

Entity Name: MARBALBEN LLC

FILED
Apr 28, 2011
Secretary of State

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 () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES DE OLIVEIRA, GABRIEL
10000 EAST BAY HARBOUR DR
12 A
BAY HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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: ALVES DE OLIVEIRA

MNG

04/28/2011

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