

L 09000066691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

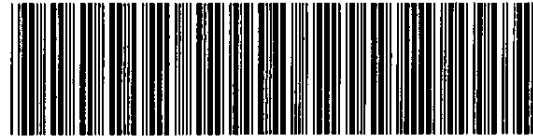
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/11/12--01013--028 **25.00

12 MAY 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. BOSTICK
MAY 14 2012
EXAMINER

Law Offices of
Paul S. Trusso
a Professional Corporation

Telephone 619.226.BOAT (2628)
Facsimile 619.226.2616

trusso@sdcoxmail.com

1050 Rosecrans St., Suite 4
San Diego, CA 92106

May 8, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

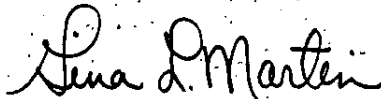
RE: ***Statement of Change of Registered Agent
Marbella Capital LLC***

To Whom It May Concern:

Please find enclosed an original and one copy of the Statement captioned above along with a check in the amount of \$25.00 for the filing fee. Please file both Statements and return one copy to me in the enclosed self-addressed stamped envelope.

If you have any questions, please feel free to contact our office.

Sincerely,



Gina L. Martin
Assistant to Paul S. Trusso

Enclosures:

Statement of Change of Registered Agent (Original and Copy);
Check #5243 in the Amount of \$25.00;
SASE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 11 PM 4:01

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MARBELLA CAPITAL, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS) 1030 N ORANGE AVE, STE 201
ORLANDO FL 32801

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX) 1030 N ORANGE AVE, STE 201
ORLANDO FL 32801

07/10/2009
3. Date of filing/registration in Florida

L090000669T
4. Document number L0900006691

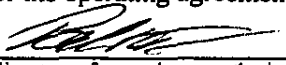
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Sweatt, Blaine
Registered Office Address: 1030 N Orange Ave, Ste 201
Orlando, FL 32801

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: InCorp Services, Inc.
NEW Registered Office Address: 17888 67th Court North
(MUST BE FLORIDA STREET ADDRESS) Loxahatchee, FL 33470

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.



Signature of a member or authorized representative of a member

PAUL S. TRUSSO RESQ

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Signature of Registered Agent on behalf of InCorp Services, Inc.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00