

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089473

FILED
Jan 14, 2010
Secretary of State

Entity Name: MARBLE FALLS MANAGEMENT, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 325
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 325
MIAMI, FL 33134

New Mailing Address:

FEI Number: 27-0969698 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUTHERFORD, J. LARRY
255 ALHAMBRA CIRCLE
SUITE 312
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RUTHERFORD, J. LARRY
255 ALHAMBRA CIRCLE
SUITE 325
MIAMI, FL 33134 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: J. LARRY RUTHERFORD

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUTHERFORD, J. LARRY
Address: 255 ALHAMBRA CIRCLE, SUITE 325
City-St-Zip: MIAMI, FL 33134 US

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: J. LARRY RUTHERFORD

MGRM

01/14/2010

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