

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076834

Entity Name: MARBER HOLDINGS, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

11345 SW 62ND AVENUE
MIAMI, FL 331564943

New Principal Place of Business:

6680 SW 96TH STREET
PINECREST, FL 33156

Current Mailing Address:

11345 SW 62ND AVENUE
MIAMI, FL 331564943

New Mailing Address:

6680 SW 96TH STREET
PINECREST, FL 33156

FEI Number: 27-3100072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVAN, MARCELO
11345 SW 62ND AVENUE
MIAMI, FL 331564943 US

Name and Address of New Registered Agent:

MONTALVAN, MARCELO
6680 SW 96TH STREET
PINECREST, FL 33156 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:

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTALVAN, MARCELO
Address: 6680 SW 96TH STREET
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: MONTALVAN, BERNA
Address: 6680 SW 96TH STREET
City-St-Zip: PINECREST, FL 33156

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: MARCELO MONTALVAN

MGR

01/28/2011

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