

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136585

Entity Name: MARBELLANA LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5401 S. KIRKMAN ROAD
SUITE 650
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 S. KIRKMAN ROAD
SUITE 650
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0270725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: ROSS, THOMAS T
Address: 5401 S. KIRKMAN ROAD SUITE 650
City-St-Zip: ORLANDO, FL 32819

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: THOMAS T. ROSS

MGR

02/10/2012

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