

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002188

Entity Name: MARWIN MANAGEMENT, LLC

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

9400 N. CENTRAL EXPRESSWAY SUITE 1304
DALLAS, TX 75231

New Principal Place of Business:

9400 N. CENTRAL EXPRESSWAY
SUITE 1304
DALLAS, TX 75231

Current Mailing Address:

9400 N. CENTRAL EXPRESSWAY SUITE 1304
DALLAS, TX 75231

New Mailing Address:

FEI Number: 03-0386561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WINTON, NORMAN
9400 N. CENTRAL EXPRESSWAY
SUITE 1304
DALLAS, FL 75231 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINTON, NORMAN L
Address: 9400 N. CENTRAL EXPRESSWAY SUITE 1304
City-St-Zip: DALLAS, TX 75231

Title: MGR () Delete
Name: MARGOLIN, FRED
Address: 9400 N. CENTRAL EXPRESSWAY SUITE 1304
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NORMAN WINTON

MGR

05/13/2009

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