

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000066691

**Entity Name:** MARBELLA CAPITAL, LLC

**Current Principal Place of Business:**

8455 LA TUNA CANYON RD  
SUN VALLEY, CA 91352

**Current Mailing Address:**

8455 LA TUNA CANYON RD  
SUN VALLEY, CA 91352 US

**FEI Number:** 30-0969066

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PACIFIC REGISTERED AGENTS, INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 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:** CHUCK MATHIAS, PRESIDENT

03/14/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name PETERS, SERENA CAROL  
Address 11327 DONA LISA  
City-State-Zip: STUDIO CITY CA 91604

Title AMBR  
Name SERENA CAROL PETERS LIVING TRUST DTD 3/28/91  
Address 11327 DONA LISA  
City-State-Zip: STUDIO CITY CA 91604

Title AMBR  
Name WAGNER, STEVEN G  
Address 8455 LA TUNA CANYON RD  
City-State-Zip: SUN VALLEY CA 91352

Title MGR  
Name WAGNER, STEVEN G  
Address 8455 LA TUNA CANYON RD  
City-State-Zip: SUN VALLEY CA 91352

Title MGR  
Name PETERS, SERENA CAROL  
Address 11327 DONA LISA  
City-State-Zip: STUDIO CITY CA 91604

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** STEVE WAGNER

MANAGER

03/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date