

2019 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: Yes

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

06/26/2019

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

MEMBER

06/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date