

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058471

FILED
Mar 15, 2011
Secretary of State

Entity Name: MAR PROPERTIES AT 840, LLC

Current Principal Place of Business:

9750 N.W. 27TH AVENUE
MIAMI, FL 331472154

New Principal Place of Business:

Current Mailing Address:

9750 N.W. 27TH AVENUE
MIAMI, FL 331472154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, BENITO JR
9750 N.W. 27 AVE
MIAMI, FL 33147 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: VERA, BENITO JR
Address: 9750 N.W. 27 AVE
City-St-Zip: MIAMI, FL 331472154

Title: MGR
Name: VERA, IRAIDA
Address: 9750 N.W. 27 AVE
City-St-Zip: MIAMI, FL 331472154

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: IRAIDA VERA

MGR

03/15/2011

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