

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# L08000018944

Entity Name: MAR-DEV, LLC

Current Principal Place of Business:

6538 COLLINS AVENUE
SUITE 131
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
SUITE 131
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIOL, MARIA D ESQ
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 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 () Delete
Name: MARTENS, BRUCE
Address: 6538 COLLINS AVENUE, SUITE 131
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Delete
Name: MARTENS, SUE
Address: 6538 COLLINS AVENUE, SUITE 131
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MARIA D SARIOL, ATTORNEY REPRESENTATIVE ATTY 03/31/2009

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