2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028192

Entity Name: MAR HORCH STUART, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

665 S.W. 8TH STREET MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

665 S.W. 8TH STREET MIAMI, FL 33130 US

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

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

KURKIN, ALEX 18851 NE 29TH AVENUE, SUITE 303 AVENTURA, FL 331802808 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: MGRM

 Name:
 MURGADO, MARIO

 Address:
 665 S.W. 8TH STREET

 City-St-Zip:
 MIAMI, FL 33130 US

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 Statues.

SIGNATURE: MARIO MURGADO MGRM 01/04/2012