2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018944

Entity Name: MAR-DEV, LLC

FILED Jan 21, 2011 Secretary of State

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

7406 GARY AVE

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

7406 GARY AVE

MIAMI BEACH, FL 33141 US

FEI Number: 27-1472560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SARIOL, MARIA D ESQ 2199 PONCE DE LEON BOULEVARD SUITE 301 CORAL GABLES, FL 33134 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:

Γitle: MGR

Name: MARTENS, BRUCE Address: 7406 GARY AVE

City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR

Name: MARTENS, SUE Address: 7406 GARY AVE

City-St-Zip: MIAMI BEACH, FL 33141 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: BRUCE MARTENS MGR 01/21/2011