

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027794

Entity Name: MARSBOYS HOLDINGS, LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

1946 N.E. 201ST STREET
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1946 N.E. 201 STREET
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1946 N.E. 201ST STREET
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 45-2092222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MARS, RICKY A
1946 NE 201 ST.
NORTH MIAMI BEACH, FL 33179 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: RICKY A. MARS

04/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARS, RICKY A
Address: 1946 N.E. 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR
Name: MARS, ALISON
Address: 1946 N.E. 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RICKY A. MARS

MGR

04/08/2012

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