

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036175

Entity Name: MAR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1643 BRICKELL AVE.
APT 3304
MIAMI, FL 33129

Current Mailing Address:

1643 BRICKELL AVE.
APT 3304
MIAMI, FL 33129

FEI Number: 52-2406294

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO
999 PONCE DE LEON BLVD.
SUITE 1110
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

Authorized Person(s) Detail :

Title MGRM
Name ROYO, MIGUEL A
Address 1643 BRICKELL AVE APT 3304
City-State-Zip: MIAMI FL 33129

Title MGRM
Name ROYO, MARCO A
Address 1643 BRICKELL AVE APT 3304
City-State-Zip: MIAMI FL 33129

Title MGR
Name ROYO, MIGUEL A
Address 1643 BRICKELL AVE APT 3304
City-State-Zip: MIAMI FL 33129

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROYO , MIGUEL A

MGRM

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date