

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027794

Entity Name: MARSBOYS HOLDINGS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 45-2092222

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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: RICKY MARS

MGR

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date