

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082760

Entity Name: MARS 1995, LLC

Current Principal Place of Business:

1995 MARSEILLE DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

C/O: KGP MANAGEMENT LLC
PO BOX 414318
MIAMI BEACH, FL 33141

FEI Number: 45-2831091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC.
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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 COHEN, MATIS
Address PO BOX 414318
City-State-Zip: MIAMI BEACH FL 33141

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: MATIS COHEN

MGR

03/12/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date