2014 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

FILED Jan 27, 2014

Secretary of State

CC5146318011

Authorized Person(s) Detail:

Title MGR

COHEN, MATIS Name PO BOX 414318 Address

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/27/2014 SIGNATURE: MATIS COHEN MGR