

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000181

FILED
Apr 08, 2012
Secretary of State

Entity Name: MARS FAMILY HOLDINGS, LLLP

Current Principal Place of Business:

1946 N.E. 201 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:

FEI Number: 45-2092500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 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

GENERAL PARTNER INFORMATION:

Document #: L11000027794
Name: MARSBOYS HOLDINGS, LLC
Address: 1946 N.E. 201 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICKY A MARS

GP

04/08/2012

Electronic Signature of Signing General Partner

Date