2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B09000000077

Entity Name: MARS PROPERTY INTERESTS, LP

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 PONCE DE LEON BLVD., SUITE 1125 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2800 PONCE DE LEON BLVD., SUITE 1125 CORAL GABLES, FL 33134

FEI Number: 20-2411999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIF, EVAN D ESQ. 2800 PONCE DE LEON BLVD., SUITE 1125 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

GENERAL PARTNER INFORMATION:

Document #: M09000002272

Name: ROME INVESTMENTS, LLC

 Address:
 2800 PONCE DE LEON BLVD., SUITE 1125
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: ROME INVESTMENTS, LLC

GΡ

ADDRESS CHANGES ONLY:

03/19/2011