

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004650

Entity Name: MAR INVESTORS GROUP, L.L.C.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

ENGINEERING CONSULTING SERVICES
2045 EXECUTIVE PARK DRIVE SUITE 148
WESTON, FL 33326

New Principal Place of Business:

601 SPINNAKER
WESTON, FL 33326

Current Mailing Address:

P.O BOX 267571
WESTON, FL 33326

New Mailing Address:

601 SPINNAKER
WESTON, FL 33326

FEI Number: 65-1089556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERGIO GASCO, RAFAEL ESQ
601 SPINNAKER WAY
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

GARCIA, RAFAEL S
901 NE 3RD STREET
#305
FORT LAUDERDALE, FL 33301 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: RAFAEL S. GARCIA

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, ELISA
Address: 601 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: GARCIA, ALEXIS M
Address: 601 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: GARCIA, RAFAEL S
Address: 901 NE 3RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 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.

SIGNATURE: RAFAEL S. GARCIA

MGMR

09/07/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date