

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024619

FILED
Jan 07, 2009
Secretary of State

Entity Name: MAR & MAR DEVELOPMENT, LLC

Current Principal Place of Business:

6145 S.W. 92 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6145 S.W. 92 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 41-2074775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, MARLENE A
Address: 6145 SW 92 ST
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: ALEJANDRE, MARLENE V
Address: 7500 S.W. 61ST.
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: FERNANDEZ, GUILLARMO
Address: 6145 SW 92 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: FERNANDEZ, GUILLERMO
Address: 6145 SW 92 STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARLENE A. FERNANDEZ

MGR

01/07/2009

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