

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024619

FILED
Feb 22, 2012
Secretary of State

Entity Name: MAR & MAR DEVELOPMENT, LLC

Current Principal Place of Business:

1627 BRICKELL AVE.
APT. 2307
MIAMI, FL 33129

New Principal Place of Business:

7530 S.W. 56 COURT
MIAMI, FL 33143

Current Mailing Address:

1627 BRICKELL AVE.
APT. 2307
MIAMI, FL 33129

New Mailing Address:

7530 S.W. 56 COURT
MIAMI, FL 33143

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
Name: FERNANDEZ, MARLENE A
Address: 7530 S.W. 56 COURT
City-St-Zip: MIAMI, FL 33143

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

Title: MGR
Name: FERNANDEZ, GUILLERMO
Address: 7530 S.W. 56 COURT
City-St-Zip: MIAMI, FL 33143

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 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 FERNANDEZ

MGR

02/22/2012

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