

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036175

FILED
Jan 14, 2004
Secretary of State

Entity Name: MAR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

104 CRANDON BLVD., SUITE 415
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD., SUITE 415
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 52-2406294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ.
C/O FERNANDO J. PORTUONDO, P.A.
2121 PONCE DE LEON BLVD., SUITE 600
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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROYO, MIGUEL A
Address: 104 CRANDON BLVD SUITE 415
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Change (X) Addition
Name: ROYO, MARCO A
Address: 104 CRANDON BLVD SUITE 415
City-St-Zip: KEY BISCAYNE, FL 33149

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: MIGUEL A. ROYO

MGMR

01/14/2004

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