

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036175

FILED
Jun 06, 2007
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:

1643 BRICKELL AVE.
APT 3304
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

1643 BRICKELL AVE
APT 3304
MIAMI, FL 33129

FEI Number: 52-2406294 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:

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:

PORTUONDO, FERNANDO J ESQ.
2121 PONCE DE LEON BLVD. SUITE 600
2121 PONCE DE LEON BLVD., SUITE 600
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:

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: ROYO, MIGUEL A
Address: 104 CRANDON BLVD., SUITE 415
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROYO, MIGUEL A
Address: 1643 BRICKELL AVE APT 3304
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: ROYO, MARCO A
Address: 1643 BRICKELL AVE APT 3304
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: ROYO, MIGUEL A
Address: 1643 BRICKELL AVE APT 3304
City-St-Zip: MIAMI, FL 33129

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: MIGUEL ROYO

MGRM

06/06/2007

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