

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036175

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1643 BRICKELL AVE.
APT 3304
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE.
APT 3304
MIAMI, FL 33129

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.
2121 PONCE DE LEON BLVD. SUITE 600
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD.
240
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: GABRIEL PRATS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: MIGUEL A ROYO

MGRM

04/20/2011

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