

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060876

Entity Name: MARS LLC

FILED  
Apr 11, 2007  
Secretary of State

**Current Principal Place of Business:**

975 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Principal Place of Business:**

13960 NW 60TH AVE  
MIAMI LAKES,, FL 33014

**Current Mailing Address:**

975 SHOTGUN ROAD  
SUNRISE, FL 33326

**New Mailing Address:**

13960 NW 60TH AVE  
MIAMI LAKES, FL 33014

FEI Number: 20-1507553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGINN, DOROTHY  
975 SHOTGUN ROAD  
SUNRISE, FL 33326 US

**Name and Address of New Registered Agent:**

MCGINN, DOROTHY  
13960 NW 60TH AVE  
MIAMI LAKES, FL 33014 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:

04/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCGINN, DOROTHY  
Address: 975 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MCGINN, DOROTHY  
Address: 13960 NW 60TH AVE  
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: DOROTHY MCGINN

MGR

04/11/2007

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