

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070241

FILED
Apr 07, 2005
Secretary of State

Entity Name: M.A.R. INVESTMENTS, L.L.C.

Current Principal Place of Business:

8445 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

3191 CORAL WAY SUITE 109
MIAMI, FL 33145 US

Current Mailing Address:

8445 NW 169TH TERRACE
MIAMI LAKES, FL 33016 US

New Mailing Address:

3191 CORAL WAY SUITE 109
MIAMI, FL 33145 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL A
8445 NW 169TH TERRACE
MIAMI LAKES, FL 33016 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: MGRM () Delete
Name: LOPEZ, ALAIN
Address: 8445 NW 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ALAIN
Address: 3191 CORAL WAY SUITE 109
City-St-Zip: MIAMI, FL 33145 US

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: ALAIN LOPEZ

MGRM

04/07/2005

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