2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071511

Entity Name: MARS REAL ESTATE, LLC

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10681 NW 18TH COURT PLANTATION, FL 33320 US

Current Mailing Address: New Mailing Address:

10681 NW 18TH COURT PLANTATION, FL 33320 US

FEI Number: 20-1697983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HASSON, SAM 10681 NW 18TH COURT PLANTATION, FL 33320 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HASSON, SHLOMO
 Name:

 Address:
 10681 NW 18TH COURT
 Address:

 City-St-Zip:
 PLANTATION, FL 33320 US
 City-St-Zip:

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: HASSON SHLOMO MGR 02/06/2006