

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071511

FILED
Feb 02, 2007
Secretary of State

Entity Name: MARS REAL ESTATE, LLC

Current Principal Place of Business:

10681 NW 18TH COURT
PLANTATION, FL 33320 US

New Principal Place of Business:

226 NW 4TH AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

10681 NW 18TH COURT
PLANTATION, FL 33320 US

New Mailing Address:

226 NW 4TH AVE
HALLANDALE, FL 33009 US

FEI Number: 20-1697983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HASSON, SHLOMO
226 NW 4TH AVE
HALLANDALE, FL 33009 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: SHLOMO HASSON

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HASSON, SHLOMO
Address: 10681 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33320 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HASSON, SHLOMO
Address: 226 NW 4TH AVE
City-St-Zip: HALLANDALE, FL 33009 US

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: SHLOMO HASSON

P

02/02/2007

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