2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002925

Entity Name: MARSZ INVESTMENTS LLC

FILED Apr 14, 2009 Secretary of State

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

17240 NORTHWAY CIR BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

17240 NORTHWAY CIR BOCA RATON, FL 33496 US

FEI Number: 20-2357720 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:

JAFRI, MUHAMMAD R 17240 NORTHWAY CIR BOCA RATON, FL 33496 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:
 JAFRI, MUHAMMAD R
 Name:

 Address:
 17240 NORTHWAY CIR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:

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

 Name:
 JAFRI, MAHAMUNIR
 Name:
 JAFRI, MAHAMUNIR

 Address:
 6530 EAST ROGERS CIR
 Address:
 17240 NORTHWAY CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:
 BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify 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: MUHAMMAD R JAFRI MGR 04/14/2009