

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009063

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MAR PROPERTY INVESTMENTS, LLC

## Current Principal Place of Business:

THE COLONNADE SUITE 302  
2333 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

THE COLONNADE  
2333 PONCE DE LEON BLVD., SUITE 302  
CORAL GABLES, FL 33134

## Current Mailing Address:

THE COLONNADE SUITE 302  
2333 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Mailing Address:

THE COLONNADE  
2333 PONCE DE LEON BLVD., SUITE 302  
CORAL GABLES, FL 33134

FEI Number: 20-2231398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ & ASSOCIATES, P.A.  
THE COLONNADE, SUITE 302  
2333 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: LOPEZ, DAVID  
Address: 2333 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: BUIGAS-LOPEZ, ILEANNE  
Address: 2333 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: LOPEZ, HENRY  
Address: 2333 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: LOPEZ, PAMELA B  
Address: 2333 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, DAVID  
Address: 2333 PONCE DE LEON BLVD., SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: BUIGAS-LOPEZ, ILEANNE  
Address: 2333 PONCE DE LEON BLVD., SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, HENRY  
Address: 2333 PONCE DE LEON BLVD., SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, PAMELA B  
Address: 2333 PONCE DE LEON BLVD., SUITE 302  
City-St-Zip: CORAL GABLES, FL 33134

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: ILEANNE BUIGAS-LOPEZ

MGRM

04/28/2006

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