

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017986

Entity Name: THE MARE GROUP, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

480 WEST 83RD STREET
HIALEAH, FL 33014 US

Current Mailing Address:

480 WEST 83RD STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 33016 US

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 33016 US

FEI Number: 26-0107376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ BASULTO, MARISOL
480 WEST 83RD STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ BASULTO, MARISOL
14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 33016 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: MARISOL RODRIGUEZ BASULTO

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ BASULTO, MARISOL
Address: 480 WEST 83RD STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM () Delete
Name: BASULTO, RENE
Address: 480 WEST 83RD STREET
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ BASULTO, MARISOL
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM (X) Change () Addition
Name: BASULTO, RENE
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 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: MARISOL RODRIGUEZ BASULTO

MGRM

04/17/2008

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