

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027672

Entity Name: MARSZ PROPERTIES, LLC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

6530 EAST ROGERS CIR
BOCA RATON, FL 33487 US

Current Mailing Address:

17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

6530 EAST ROGERS CIR
BOCA RATON, FL 33487 US

FEI Number: 20-2623218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFRI, MUHAMMAD R
17240 NORTHWAY CIRCLE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JAFRI, MUHAMMAD R
6530 EAST ROGERS CIR
BOCA RATON, FL 33487 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: RIAZ

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAFRI, MUHAMMAD R
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: JAFRI, MAHAMUNIR
Address: 17240 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAFRI, MUHAMMAD R
Address: 6530 EAST ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Change () Addition
Name: JAFRI, MAHAMUNIR
Address: 6530 EAST ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487 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: RIAZ

MGR

04/26/2007

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