

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2009
Secretary of State**

DOCUMENT# L05000039814

Entity Name: MARA HOLDINGS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

MARA HOLDINGS, LLC.
PO BOX 629
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-2990923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: MCGUIRK, JAMES
Address: 201 ALHAMBRA CIR, STE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MCGUIRK, ANDREW
Address: 310 ELEANOR AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON MCGUIRK MGR 02/11/2009

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