

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039814

Entity Name: MARA HOLDINGS, LLC

FILED
Jan 14, 2010
Secretary of State

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
Name: MCGUIRK, JAMES
Address: 201 ALHAMBRA CIR, STE 711
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby 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: ANDREW MCGUIRK

MGR

01/14/2010

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