

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051040

Entity Name: MARETH PROPERTIES, LLC

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

23108 LERMITAGE CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

C/O 7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

23108 LERMITAGE CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 20-4695674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEXLER, ETHEL MRS
23108 LERMITAGE CIRCLE
BOCA RATON, FL 33433 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: ETHEL WEXLER

05/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR. () Delete
Name: WEXLER, MARTIN MGR
Address: 23108 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MRS. () Delete
Name: WEXLER, ETHEL MGR
Address: 23108 L'ERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: ETHEL WEXLER

MRS

05/22/2009

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