2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082089

Entity Name: MAR DEVELOPMENT GROUP, LLC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

755 W 41 STREET MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

755 W 41 STREET MIAMI BEACH, FL 33140

FEI Number: 20-3340564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A. C/O BERTA ROSENBAUM 755 W 41 STREET MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSENBAUM, BERTA

 Address:
 755 W 41 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

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 Statues.

SIGNATURE: BERTA ROSENBAUM MGR 03/13/2012