

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: MARS PROPERTY MANAGEMENT GROUP LLC

Current Principal Place of Business:

3835 NW BOCA RATON BLVD
S200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 20-4720243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS INC
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KANIUK, RONALD S
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 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: RONALD SCOTT KANIUK

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANIUK, LOIS
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481 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 Statutes.

SIGNATURE: RONALD SCOTT KANIUK

RSK

04/30/2010

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