

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060127

Entity Name: MARASOF HOLDINGS, LLC

FILED  
Jan 21, 2009  
Secretary of State

**Current Principal Place of Business:**

1930 HARRISON STREET, SUITE 502  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

3990 SHERIDAN STREET  
SUITE 214  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

1930 HARRISON STREET, SUITE 502  
HOLLYWOOD, FL 33020

**New Mailing Address:**

P.O. BOX 801733  
MIAMI, FL 33280

FEI Number: 20-5070063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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: MGR ( ) Delete  
Name: BENENSON, ALAN  
Address: 1930 HARRISON STREET, SUITE 502  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BENENSON, ALAN  
Address: 3990 SHERIDAN STREET, SUITE 214  
City-St-Zip: HOLLYWOOD, FL 33021

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: ALAN BENENSON

MGR

01/21/2009

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