## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084473

Entity Name: MARSAV INVESTMENTS LLC

FILED Apr 22, 2008 Secretary of State

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

1800 SOUTH OCEAN DR, 3907 HALLANDALE, FL 33009 US 1800 SOUTH OCEAN DR, # 3907 HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1800 SOUTH OCEAN DR, 3907 HALLANDALE, FL 33009 US 1800 SOUTH OCEAN DR, # 3907 HALLANDALE, FL 33009 US

FEI Number: 86-1175363 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:

VEGA, MARTA C
325 SOUTH BISCAYNE BLVD
SUITE # 3526
MIAMI, FL 33131 US

VEGA, MARTA C
1800 SOUTH OCEAN DR
SUITE # 3907
HALLANDALE, FL 33009 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: 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: PRE (X) Change ( ) Addition

Name: VEGA, MARTA C
Address: 325 SOUTH BISCAYNE BLVD SUITE # 3526

Name: VEGA, MARTA C
Address: 1800 SOUTH OCEAN DR SUITE # 3907

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR ( ) Delete Title: SECR (X) Change ( ) Addition

Name: VEGA, SABRINA C Name: VEGA, SABRINA C

Address: 325 SOUTH BISCAYNE BLVD SUITE # 3526 Address: 1800 SOUTH OCEAN DR SUITE # 3907

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: HALLANDALE, FL 33009 US

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: MARTA C VEGA PRE 04/22/2008