2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084473

Entity Name: MARSAV INVESTMENTS LLC

FILED Apr 20, 2009 Secretary of State

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

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

#3907

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1800 SOUTH OCEAN DR. # 3907 1800 SOUTH OCEAN DR.

HALLANDALE, FL 33009 #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 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

VEGA, MARTA C Name: VEGA, MARTA C Name:

Address: 1800 SOUTH OCEAN DR SUITE # 3907 Address: 1800 SOUTH OCEAN DR SUITE # 3907

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

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

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

Address: 1800 SOUTH OCEAN DR SUITE # 3907 Address: 1800 SOUTH OCEAN DR SUITE # 3907

City-St-Zip: HALLANDALE, FL 33009 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 04/20/2009