

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094342

Entity Name: THE MARS GROUP, LLC

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

9357 FOUNTAINEBLUE BLVD
SUITE D-307
MIAMI, FL 33172 US

New Principal Place of Business:

2686 NW 97TH AVENUE
DORAL, FL 33172 US

Current Mailing Address:

9357 FOUNTAIN, BLUE BLVD
SUITE D-307
MIAMI, FL 33172 US

New Mailing Address:

2686 NW 97TH AVENUE
DORAL, FL 33172 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY WOLFE PLLC
201 ALHAMBRA CIRCLE
711
CORAL GABLES, FL FLORIDA 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: MGRM () Delete
Name: MARTINEZ, MARIA
Address: 9357 FOUNTAINEBLUE BLVD, SUITE D-307
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MARIA
Address: 2686 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA MARCHANTE

VP

04/13/2007

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