

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 03, 2010
Secretary of State**

DOCUMENT# L06000094342

Entity Name: THE MARS GROUP, LLC

Current Principal Place of Business:

2686 NW 97TH AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 226737
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 20-5606971 FEI Number Applied For () FEI Number Not Applicable () 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
Name: MARTINEZ, MARIA
Address: 2686 NW 97TH AVENUE
City-St-Zip: DORAL, FL 33172

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: MARIA MARTINEZ MGR 03/03/2010

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