

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094929

FILED  
Jan 31, 2009  
Secretary of State

**Entity Name:** EXECUMAR EVENTS AND PROMOTIONS, LLC

**Current Principal Place of Business:**

2686 NW 97TH AVENUE  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

2686 NW 97TH AVENUE  
DORAL, FL 33172 US

**New Mailing Address:**

P.O BOX 226737  
MIAMI, FL 33222 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 33134 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: THE MARS GROUP, LLC  
Address: 2686 NW 97TH AVENUE  
City-St-Zip: DORAL, FL 33172 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THE MARS GROUP, LLC  
Address: P.O BOX 226737  
City-St-Zip: DORAL, FL 33172 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: PATRICIA MARCHANTE

MRG

01/31/2009

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