

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007525

Entity Name: NEW MAR 6000, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

1930 HARRISON STREET, SUITE 404
HOLLYWOOD, FL 33020

Current Mailing Address:

1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131

New Mailing Address:

1930 HARRISON STREET, SUITE 404
C/O MARK FELDMAN
HOLLYWOOD, FL 33020

FEI Number: 20-8519002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARK FELDMAN
1930 HARRISON STREET, SUITE 404
HOLLYWOOD, FL 33020 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: MARK FELDMAN

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHUP INVESTMENTS C.V.
Address: 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHUP INVESTMENTS C.V.
Address: 1930 HARRISON STREET, SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

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: MARK FELDMAN

MGR

05/04/2009

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