

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031168

FILED
Feb 18, 2010
Secretary of State

Entity Name: MARS TALENT AGENCY, LLC

Current Principal Place of Business:

18406 SE LAKESIDE DR.
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18406 SE LAKESIDE DR.
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-8697369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENA RHYS-MARSTALENT AGENCY, LLC
18406 SW LAKESIDE DR
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

DENA RHYS-MARSTALENT AGENCY, LLC
18406 SE LAKESIDE DR
JUPITER, FL 33469 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: _____

Electronic Signature of Registered Agent

02/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHYS, DENA
Address: 18406 SE LAKESIDE DR.
City-St-Zip: TEQUESTA, FL 33469 US

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: DENA RHYS

MGRM

02/18/2010

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