

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055844

FILED
May 01, 2008
Secretary of State

Entity Name: MARAIS INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

5032 MALLARDS PLACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3646 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

Current Mailing Address:

5032 MALLARDS PLACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

3646 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

FEI Number: 65-1311894 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:

MARAIS, ANDRE
5032 MALLARDS PLACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MARAIS, ANDRE
3646 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: ANDRE MARAIS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARAIS, ANDRE
Address: 5032 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete
Name: MARAIS, CHRISTIAAN H
Address: 5032 MALLARDS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARAIS, ANDRE
Address: 3646 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM (X) Change () Addition
Name: MARAIS, CHRISTIAAN H
Address: 3967 COCOPLUM CIRCLE, UNIT F
City-St-Zip: COCONUT CREEK, FL 33063

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: ANDRE MARAIS

MGR

05/01/2008

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