

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058456

FILED
Mar 13, 2008
Secretary of State

Entity Name: MAR PROPERTIES AT 4888, LLC

Current Principal Place of Business:

9750 N.W. 27TH AVENUE
MIAMI, FL 331472154

New Principal Place of Business:

Current Mailing Address:

9750 N.W. 27TH AVENUE
MIAMI, FL 331472154

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, BENITO JR.
230 S.W. 128TH AVENUE
MIAMI, FL 33184 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: VERA, BENITO JR.
Address: 230 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: MGRM () Delete
Name: VERA, IRAIDA JR.
Address: 230 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERA, BENITO JR.
Address: 230 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: MGR (X) Change () Addition
Name: VERA, IRAIDA
Address: 230 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL 33184

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: IRAIDA VERA

MGR

03/13/2008

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