

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058456

FILED
Mar 20, 2009
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 () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

VERA, BENITO JR.
9750 N.W. 27 AVE
MIAMI, FL 33147 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERA, BENITO JR.
Address: 9750 N.W. 27 AVE
City-St-Zip: MIAMI, FL 33147

Title: MGR (X) Change () Addition
Name: VERA, IRAIDA
Address: 9750 N.W. 27 AVE
City-St-Zip: MIAMI, FL 33147

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

03/20/2009

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