

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069828

FILED
Mar 23, 2008
Secretary of State

Entity Name: SOUTH FLORIDA - MARS - INVESTMENT GROUP, LLC

Current Principal Place of Business:

1528 SW 191ST LANE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1528 SW 191ST LANE
PEMBROKE PINES, FL 33029

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:

LINTON-DAVIS, BEVERLEY A
5921 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: MGR (X) Delete
Name: LIMA, VICTORIA E
Address: 1528 SW 191ST LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Delete
Name: LINTON-DAVIS, BEVERLEY A
Address: 5921 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: BERGEVIN, BARBARA
Address: 1528 SW 191ST LANE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLEY A. LINTON-DAVIS

MGR

03/23/2008

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