

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076370

Entity Name: MARES GROUP LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVE
201
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 82 AVE
201
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-0588345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, LUIS F
3785 NW 82 AVE
201
DORAL, FL 33166 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 () Delete
Name: MARIN, LUIS F
Address: 3785 NW 82 AVE, SUITE 201
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: ESTRADA, JAIME A
Address: 3785 NW 82 AVE, SUITE 201
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: ESTRADA, JULIAN A
Address: 3785 NW 82 AVE, SUITE 201
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: MARIN, LUIS F JR
Address: 3785 NW 82 AVE, SUITE 201
City-St-Zip: DARAL, FL 33166

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:

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: LUIS F. MARIN

MGR

01/19/2008

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