

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000076370

FILED
Oct 02, 2008
Secretary of State**Entity Name:** MARES GROUP LLC**Current Principal Place of Business:**3785 NW 82 AVE
201
DORAL, FL 33166**New Principal Place of Business:**14818 SW 52 ST
MIRAMAR, FL 33027**Current Mailing Address:**3785 NW 82 AVE
201
DORAL, FL 33166**New Mailing Address:**14818 SW 52 ST
MIRAMAR, FL 33027**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:**MARIN, LUIS F
14818 SW 52 ST
MIRAMAR, FL 33027 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: LUIS F MARIN

10/02/2008

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIN, LUIS F
Address: 14818 SW 52 ST
City-St-Zip: MIRAMAR, FL 33027

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

10/02/2008

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