

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076370

Entity Name: MARES GROUP LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

14818 SW 52 ST
MIRAMAR, FL 33027

New Principal Place of Business:

14818 SW 52 STREET
MIRAMAR, FL 33027

Current Mailing Address:

14818 SW 52 ST
MIRAMAR, FL 33027

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
14818 SW 52 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARIN, LUIS F
14818 SW 52 STREET
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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: MARIN, LUIS F

MGR

02/04/2009

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