

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076370

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARES GROUP LLC

Current Principal Place of Business:

14818 SW 52 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

682 NW 170 TER
PEMBROKE PINES, FL 33028

Current Mailing Address:

14818 SW 52 STREET
MIRAMAR, FL 33027

New Mailing Address:

682 NW 170 TER
PEMBROKE PINES, FL 33028

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 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARIN, LUIS F
682 NW 170 TER
PEMBROKE PINES, FL 33028 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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARIN, LUIS F
Address: 682 NW 170 TER
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: MENESES, LINA M
Address: 682 NW 170 TER
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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

04/30/2012

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