

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000083819

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** MARE GROUP INVESTMENTS, LLC

**Current Principal Place of Business:**

14160 PALMETTO FRONTAGE RD,  
SUITE 22  
MIAMI LAKES, FL 33016 US

**New Principal Place of Business:**

**Current Mailing Address:**

14160 PALMETTO FRONTAGE RD,  
SUITE 22  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

14160 PALMETTO FRONTAGE RD,  
SUITE 22  
MIAMI LAKES, FL 33016 US

**FEI Number:** 65-1315490

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ BASULTO, MARISOL  
14160 PALMETTO FRONTAGE RD, SUITE 22  
MIAMI LAKES, FL 33016 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:** MGRM  
**Name:** BASULTO, RENE I P.E.  
**Address:** 14160 PALMETTO FRONTAGE RD, SUITE 22  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

**Title:** MGRM  
**Name:** RODRIGUEZ BASULTO, MARISOL ESQ.  
**Address:** 14160 PALMETTO FRONTAGE RD, SUITE 22  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

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:** MARISOL RODRIGUEZ BASULTO

MGRM

04/28/2011

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