

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098193

Entity Name: MARA MILLSTEIN, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

8082 NW 125TH TERRACE
PARKLAND, FL 33076 US

New Principal Place of Business:

5145 NW 99TH WAY
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

8082 NW 125TH TERRACE
PARKLAND, FL 33076 US

New Mailing Address:

5145 NW 99TH WAY
CORAL SPRINGS, FL 33076 US

FEI Number: 20-1138614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSTEIN, MARA J
8082 NW 125TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MILLSTEIN, MARA J
5145 NW 99TH WAY
CORAL SPRINGS, FL 33076 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:

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLSTEIN, MARA J
Address: 5145 NW 99TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076 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: MARA MILLSTEIN

MGR

03/23/2010

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