

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061649

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARES PROPERTIES AND INVESTMENTS, LLC

Current Principal Place of Business:

% BERMARY, INC.
8758 SW 8TH ST
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

% BERMARY, INC.
8758 SW 8TH ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-2878347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ROGELIO
8758 SW 8TH ST
MIAMI, FL 33174 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: MM
Name: SOTO, ROGELIO
Address: 8758 SW 8 STREET
City-St-Zip: MIAMI, FL 33174

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: ROGELIO SOTO

MM

04/26/2011

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