

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108130

Entity Name: 2 MARS, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

4700 NW 26 AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4700 NW 26 AVENUE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 26-3777014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, MARK D
Address: 4700 NW 26 STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: MARGOLIES, CHERYL
Address: 4700 NW 26 AVENUE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK STEIN

MGRM

06/26/2009

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