

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108130

Entity Name: 2 MARS, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

4700 NW 26 AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

398 PAULUS CT.
BOCA RATON, FL 33486

Current Mailing Address:

4700 NW 26 AVENUE
BOCA RATON, FL 33434

New Mailing Address:

398 PAULUS CT.
BOCA RATON, FL 33486

FEI Number: 26-3777014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: STEIN, MARK D
Address: 398 PAULUS CT.
City-St-Zip: BOCA RATON, FL 33486

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: MARK STEIN

MGRM

03/22/2010

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