

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108130

Entity Name: 2 MARS, LLC

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

398 PAULUS CT.  
BOCA RATON, FL 33486

**New Principal Place of Business:**

7614 CHARING CROSS LANE  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

398 PAULUS CT.  
BOCA RATON, FL 33486

**New Mailing Address:**

7614 CHARING CROSS LANE  
DELRAY BEACH, FL 33446

FEI Number: 26-3777014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: 7614 CHARING CROSS LANE  
City-St-Zip: DELRAY BEACH, FL 33446

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

MMR

03/26/2011

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