

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110206

Entity Name: MAR SYSTEMS GROUP, LLC

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

21130 HIGHLAND LAKES BLVD.
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21130 HIGHLAND LAKES BLVD.
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-3796923 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
#110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

GELLER, ROBERT
21130 HIGHLAND LAKES BLVD
MIAMI, FL 33179 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: ROBERT GELLER

05/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GELLER, ROBERT
Address: 21130 HIGHLAND LAKES BLVD.
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: SYED, MOHAMMED
Address: 1060 BRICKELL AVE #4303
City-St-Zip: MIAMI, FL 33131 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: ROBERT GELLER

MGRM

05/17/2010

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