

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000003111

**FILED  
Apr 20, 2011  
Secretary of State**

**Entity Name:** MARS HOLDINGS CAPITAL LLC

**Current Principal Place of Business:**

1602 ALTON RD.  
#47  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1602 ALTON RD.  
#47  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 80-0327438      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIRSCH, RICHARD  
1602 ALTON RD.  
#47  
MIAMI BEACH, FL 33139 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: HIRSCH, RICHARD  
Address: 1602 ALTON RD. #47  
City-St-Zip: MIAMI BEACH, FL 33139 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: RICHARD HIRSCH      MGRM      04/20/2011

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