

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103800

FILED
Feb 16, 2012
Secretary of State

Entity Name: MARS SUPPLY AND SERVICES, LLC

Current Principal Place of Business:

2500 MARINA BAY DRIVE E
#305
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5540 NW 5TH AVE
BOCA RATON, FL 33487 US

Current Mailing Address:

2500 MARINA BAY DRIVE E
#305
FORT LAUDERDALE, FL 33312

New Mailing Address:

5540 NW 5TH AVE
BOCA RATON, FL 33487 US

FEI Number: 45-3219082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIMMERMAN, MARK B
2500 MARINA BAY DRIVE E
#305
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ZIMMERMAN, MARK B
5540 NW 5TH AVE
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:

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIMMERMAN, MARK B
Address: 5540 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33487 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: MARK ZIMMERMAN

CEO

02/16/2012

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