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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 17 2014

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **MAREM, LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Martin Reznek**

Name of Person

**MAREM, LLC**

Firm/Company

**7620 Red Bay Lane**

Address

**Parkland FL 33076**

City/State and Zip Code

**mreznek@hotmail.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Martin Reznek**

Name of Person

at **404** **308-0879**

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: MAREM, LLC

2. (a) Principal office address of limited liability company: 7620 Red Bay Lane  
Parkland FL 33076  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: PMB 211, 5944 Coral Ridge Drive  
Coral Springs FL 33076  
**(Note: MAY BE POST OFFICE BOX)**

11/25/2013

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Martin A Reznick

Registered Office Address:

1501 NW 49th Street

Suite 140

Fort Lauderdale FL 33309

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

Martin A Reznick

**NEW** Registered Office Address:

7620 Red Bay Lane

**(MUST BE FLORIDA STREET ADDRESS)**

Parkland, FL 33076

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Martin A Reznick  
Signature of a member or authorized representative of a member

MARTIN REZNICK  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Martin A Reznick  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**