

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008060

FILED
Apr 28, 2005
Secretary of State

Entity Name: MARS SPANISH RIVER REALTY, LLC

Current Principal Place of Business:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17674 SCARSDALE WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0927053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANIUK, LOIS
17674 SCARSDALE WAY
BOCA RATON, FL 33496 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/MEMBERS:

Title: MGRM () Delete
Name: KANIUK, LOIS
Address: 17674 SCADSDALE WAY
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Delete
Name: KANIUK, SALLIE
Address: 43 SPECTOR LANE
City-St-Zip: PLAINVIEW, NY 11803

Title: MGRM (X) Delete
Name: KANIUK, RONALD SCOTT
Address: 301 E. 69TH STREET, APT.8
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LOIS KANIUK

MGRM

04/28/2005

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