

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008060

FILED
May 01, 2012
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:

PO BOX 810817
BOCA RATON, FL 33481

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, RONALD S
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KANIUK, RONALD S
6111 BROKEN SOUND PARKWAY NW
200
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: RONALD SCOTT KANIUK

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANIUK, LOIS
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481

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: RONALD SCOTT KANIUK

RA

05/01/2012

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