

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050030

FILED  
May 04, 2010  
Secretary of State

Entity Name: MR & CC INVESTMENTS, LLC

**Current Principal Place of Business:**

2921 NE 185TH STREET  
APT 1203  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

2921 NE 185TH STREET  
APT 1203  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 51-0544010      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MYOS FINANCIAL GROUP, INC  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 US

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

MAS FINANCIAL GROUP, INC  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 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: ORLANDO J SILVA

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSENDO, MARGARITA  
Address: LOMAS DE LA LAGUNITA, AV LAS LOMAS, EDF .  
City-St-Zip: CARACAS, VE 00000 VE

Title: MGRM  
Name: CORREDOR, CARLOS E SR.  
Address: LOMAS DE LA LAGUNITA, AV LAS LOMAS, EDF  
City-St-Zip: CARACAS, VE 00000 VE

Title: MGRM  
Name: CORREDOR, CARLOS E  
Address: LOMAS DE LA LAGUNITA, AV LAS LOMAS, EDF  
City-St-Zip: CARACAS, VE 00000 VE

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: MARGARITA ROSENDO

MGRM

05/04/2010

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