

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015866

Entity Name: M & R VENTURES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

624 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

624 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1148411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MICHAEL
5975 SUNCREST DRIVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RUBIN, MICHAEL
13641 DEERING BAY DRIVE
#118
CORAL GABLES, FL 33158 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: _____

Electronic Signature of Registered Agent

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBIN, MICHAEL
Address: 13641 DEERING BAY DRIVE #118
City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM
Name: RONALD E RUBIN TR NO. 1 DTD 12/3/96
Address: 9100 S. DADELAND BLVD # 1600
City-St-Zip: MIAMI, FL 33156

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: MICHAEL RUBIN

MGMR

01/04/2011

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