

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015866

Entity Name: M & R VENTURES, LLC

FILED
Jan 04, 2012
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:

624 CRANDON BLVD
KEY BISCAYNE, FL 33149

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
13641 DEERING BAY DRIVE
#118
CORAL GABLES, FL 33158 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/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: RONALD RUBIN

MGR

01/04/2012

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