

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000065010

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** M&R GROUP INVESTMENTS LLC

**Current Principal Place of Business:**

4080 PINE RIDGE LN  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

4080 PINE RIDGE LN  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALCAGNO, MARCELO  
4080 PINE RIDGE LN  
WESTON, FL 33331 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: MGR  
Name: CALCAGNO, MARCELO  
Address: 4080 PINE RIDGE LA  
City-St-Zip: WESTON, FL 33331

Title: MGR  
Name: CALCAGNO, ROBERTO E  
Address: 4080 PINE RIDGE LN  
City-St-Zip: WESTON, FL 33331

Title: MGR  
Name: CASTRO, HUGO  
Address: 4080 PINE RIDGE LN  
City-St-Zip: WESTON, FL 33331

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:** MARCELO CALCAGNO

MGRM

02/01/2012

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