2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015866

Entity Name: M & R VENTURES, LLC

Current Principal Place of Business:

624 CRANDON BLVD. KEY BISCAYNE, FL 33149

Current Mailing Address:

624 CRANDON BLVD KEY BISCAYNE, FL 33149

FEI Number: 65-1148411 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Jan 17, 2013

Secretary of State

CC8963207825

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RUBIN, MICHAEL Name RONALD E RUBIN TR NO. 1 DTD

Address 13641 DEERING BAY DRIVE #118

Address 9100 S. DADELAND BLVD # 1600

City-State-Zip: CORAL GABLES FL 33158 City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD RUBIN MGR 01/17/2013