

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017013

Entity Name: M & R, LLC

Current Principal Place of Business:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES, FL 33160

Current Mailing Address:

18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-0473127

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAMM, WARREN
18001 COLLINS AVE 31ST FLOOR
SUNNY ISLES, FL 33160 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

Authorized Person(s) Detail :

Title MGR
Name DEZER, MICHAEL
Address 18001 COLLINS AVENUE, 31ST FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGR
Name DEZERTZOV, NEOMI
Address 18001 COLLINS AVENUE, 31ST FLOOR
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: MICHAEL DEZER

MGR

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date