

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009824

FILED
Mar 26, 2010
Secretary of State

Entity Name: M+R ASSOCIATE CONSULTANTS, L.C.

Current Principal Place of Business:

7225 NW 25 STREET
STE 307
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
STE 860
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-1052957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PICCOLO, MARIA
7225 NW 25 ST
SUITE 307
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PICCOLO, MARIA B
7225 NW 25 ST
SUITE 307
MIAMI, FL 33122 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: MARIA B PICCOLO

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: M+R CONSULTORES ASOCIADOS C.A.
Address: AVENIDA 8 #71-43, EDIFICIO NEREA, PLANTA B
City-St-Zip: MARACAIBO, VENEZUELA,

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: M+R CONSULTORES ASOCIADOS C.A.

MGR

03/26/2010

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