

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015866

Entity Name: M & R VENTURES, LLC

FILED
Jan 14, 2009
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:

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
5975 SUNCREST DRIVE
MIAMI, FL 33156 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 () Delete
Name: RUBIN, MICHAEL
Address: 5975 SUNCREST DR
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: RUBIN, RONALD
Address: 13550 SW 61 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RONALD E RUBIN TR NO, . 1 DTD 12/3/ 9 6
Address: 13550 SW 61 CT
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL RUBIN

MGR

01/14/2009

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