2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011523

Entity Name: M.R.E., LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

426 FLORIDA AVENUE TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

426 FLORIDA AVENUE TARPON SPRINGS, FL 34689

FEI Number: 20-0018498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIALOUSIS, FANI 426 FLORIDA AVENUE TARPON SPRINGS, FL 34689 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GIALOUSIS, FANI DIR Address: 426 S FLORIDA AVE

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR

Name: GIALOUSIS, TONY DIR Address: 426 S FLORIDA AVE

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR

 Name:
 GIALOUSIS, MANUEL DIR

 Address:
 502 S FLORIDA AVE UNIT 124

 City-St-Zip:
 TARPON SPRINGS, FL 34689 US

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 Statues.

SIGNATURE: FANI GIALOUSIS MGR 01/19/2012