

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015083

Entity Name: MRA ONE, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

3641 PARK LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2 GROVE ISLE DR #506
COCONUT GROVE, FL 33133

Current Mailing Address:

3641 PARK LANE
COCONUT GROVE, FL 33133

New Mailing Address:

2 GROVE ISLE DR #506
COCONUT GROVE, FL 33133

FEI Number: 56-2351442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBAUM, MICHAEL E
3641 PARK LANE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

APPLEBAUM, MICHAEL E
2 GROVE ISLE DR #506
COCONUT GROVE, FL 33133 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: MICHAEL E APPLEBAUM

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: APPLEBAUM, MICHAEL E
Address: 3641 PARK LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: EVP () Delete
Name: APPLEBAUM, RANDI H
Address: 3641 PARK LANE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: APPLEBAUM, MICHAEL E
Address: 2 GROVE ISLE DR #506
City-St-Zip: COCONUT GROVE, FL 33133

Title: EVP (X) Change () Addition
Name: APPLEBAUM, RANDI H
Address: 2 GROVE ISLE DR #506
City-St-Zip: COCONUT GROVE, FL 33133

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 E APPLEBAUM

MR

03/19/2009

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