

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027904

Entity Name: MR INVESTMENTS, L.L.C.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

8560 S.W. 212 STREET, #102
MIAMI, FL 33189

New Principal Place of Business:

8500 SW 92 STREET
#106
MIAMI, FL 33156

Current Mailing Address:

8560 S.W. 212 STREET, #102
MIAMI, FL 33189

New Mailing Address:

8500 SW 92 STREET
#106
MIAMI, FL 33156

FEI Number: 20-0135943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ROY R JR.
8560 S.W. 212 STREET, #102
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

RUSSELL, ROY R JR.
21424 SW 95 PATH
MIAMI, FL 33189 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:

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCOY, JAMES B
Address: 4905 S.W. 111 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: RUSSELL, ROY R JR.
Address: 8560 S.W. 212 STREET, #102
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCOY, JAMES B
Address: 21424 SW 95 PATH
City-St-Zip: MIAMI, FL 33189

Title: MGRM (X) Change () Addition
Name: RUSSELL, ROY R JR.
Address: 21424 SW 95 PATH
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY R. RUSSELL JR.

MGRM

04/03/2006

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