

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040425

FILED
Apr 17, 2008
Secretary of State

Entity Name: M & R SERVICES AND SUPPLIES LLC

Current Principal Place of Business:

858 BRIAR RIDGE ROAD
WESTON, FL 33327

New Principal Place of Business:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029

Current Mailing Address:

858 BRIAR RIDGE ROAD
WESTON, FL 33327

New Mailing Address:

20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029

FEI Number: 20-0962026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTORELLI, RAFAEL JR
858 BRIAR RIDGE ROAD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BERTORELLI, RAFAEL JR
20861 JOHNSON STREET UNIT 108
108
PEMBROKE PINES, FL 33029 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: RAFAEL BERTORELLI JR

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERTORELLI, RAFAEL JR
Address: 858 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: PAEZ, MARIANELLA
Address: 858 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERTORELLI, RAFAEL JR
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Change () Addition
Name: PAEZ, MARIANELLA
Address: 20861 JOHNSON STREET UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029

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: RAFAEL BERTORELLI JR

MGR

04/17/2008

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