

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016209

FILED
Jan 06, 2010
Secretary of State

Entity Name: AGR/MAR, LLC

Current Principal Place of Business:

3215 DOCKSIDE DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

16100 EMERALD ESTATES DRIVE
482
WESTON, FL 33331 US

Current Mailing Address:

3215 DOCKSIDE DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

16100 EMERALD ESTATES DRIVE
482
WESTON, FL 33331 US

FEI Number: 20-0808966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, A. GERALD
3215 DOCKSIDE DR.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

REISS, A. GERALD
16100 EMERALD ESTATES DRIVE
482
WESTON, FL 33331 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: _____

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REISS, A. GERALD
Address: 16100 EMERALD ESTATES DRIVE - #482
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: REISS, MARK A
Address: 16100 EMERALD ESTATES DRIVE - #482
City-St-Zip: WESTON, FL 33331 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 Statutes.

SIGNATURE: A. GERALD REISS

MGRM

01/06/2010

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