

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026788

FILED
Jan 04, 2012
Secretary of State

Entity Name: MRE, LLC

Current Principal Place of Business:

3008 BAY VILLAS DR
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

1615 POYDRAS ST
ROOM 233
NEW ORLEANS, LA 70112 US

New Mailing Address:

FEI Number: 59-3776456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID J
3008 BAY VILLAS DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MILLER, DAVID J
Address: 3008 BAY VILLAS SR
City-St-Zip: DESTIN, FL 32550 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: DAVID J. MILLER

MGRM

01/04/2012

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