

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052140

Entity Name: M & R HOLDINGS OF PB, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

223 SUNSET AVE, STE 110
PALM BEACH, FL 33480

New Principal Place of Business:

C/O LIST COMPANIES, 340 ROYAL POINCIANA WA
317, PMB 378
PALM BEACH, FL 33480

Current Mailing Address:

223 SUNSET AVE, STE 110
PALM BEACH, FL 33480

New Mailing Address:

C/O LIST COMPANIES, 340 ROYAL POINCIANA WA
317, PMB 378
PALM BEACH, FL 33480

FEI Number: 27-0094459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIST, MARTIN
223 SUNSET AVE, STE 110
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LIST, MARTIN
C/O LIST COMPANIES, 340 ROYAL POINCIANA WA
317, PMB 378
PALM BEACH, FL 33480 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: MARTIN LIST

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIST, MARTIN A
Address: C/O LIST COMPANIES, 340 ROYAL POINCIANA WA
City-St-Zip: PALM BEACH, FL 33480

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: MARTIN LIST

MGR

02/25/2011

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