

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052140

FILED
Feb 03, 2012
Secretary of State

Entity Name: M & R HOLDINGS OF PB, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

02/03/2012

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