

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056215

FILED
Feb 17, 2010
Secretary of State

Entity Name: MRS REALTY INVESTMENTS, LLC

Current Principal Place of Business:

12185 BEGONIA WAY
COOPER CITY, FL 33026

New Principal Place of Business:

3318 MCDONALD ST
COCONUT GROVE, FL 33133

Current Mailing Address:

12185 BEGONIA WAY
COOPER CITY, FL 33026

New Mailing Address:

3318 MCDONALD ST
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARJERISON, ROB
12185 BEGONIA WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

MARJERISON, ROB
3318 MCDONALD ST
COCONUT GROVE, FL 33133 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARJERISON, ROB
Address: 3318 MCDONALD ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: RAYNOR, MARTIN
Address: 198 SUMMER STREET
City-St-Zip: FITCHBURG, MA 01420

Title: MGRM
Name: SLOAN, EILEEN
Address: 901 SW 5TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ROB MARJERISON

MGRM

02/17/2010

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