2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056215

Entity Name: MRS REALTY INVESTMENTS, LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3318 MCDONALD ST 901 SW 5TH PLACE

COCONUT GROVE, FL 33133 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3318 MCDONALD ST 901 SW 5TH PLACE

COCONUT GROVE, FL 33133 FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARJERISON, ROB MARJERISON, ROB 3318 MCDONALD ST 1111 N. 15 AVENUE

COCONUT GROVE, FL 33133 US HOLLYWOOD, FL 33020 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: 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARJERISON, ROB Address: 1111 N. 15 AVENUE City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: ROBERT K MARJERISON MGRM 03/01/2011