

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074706

FILED
Feb 14, 2012
Secretary of State

Entity Name: M & T INVESTOR RESOURCE, L.L.C.

Current Principal Place of Business:

2300 CORPORATE BOULEVARD NW
136
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BOULEVARD NW
136
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3631956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUM, MARK A
2300 CORPORATE BOULEVARD
136
BOCA RATON, FL 33431 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: SCHAUM, PATRICIA A
Address: 4447 WOODFIELD BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

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: PATRICIA SCHAUM

MGR

02/14/2012

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