

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000081639

FILED
Nov 19, 2007
Secretary of State

Entity Name: MRT, LLC

Current Principal Place of Business:

7744 PETERS ROAD
SUITE 119
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7744 PETERS ROAD
SUITE 119
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-3332026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
4801 SOUTH UNIVERSITY DRIVE
SUITE 300
DAVIE, FL 33328 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 () Delete
Name: CLEMENTS, JAMES
Address: 3771 SR 84, #203
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Delete
Name: SMIDI, ZEINA
Address: 1360 SW 82ND TERR. #626
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Delete
Name: SMIDI, SAMI
Address: 1260 SW 82ND TERR. #226
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES CLEMENTS

MGR

11/19/2007

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