

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098972

FILED
Jan 27, 2010
Secretary of State

Entity Name: M & R REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

3541 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3541 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-3603714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA D
665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DELGADO, ANGELA D
665 SE 10TH STREET
SUITE 201
DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEIBEL, MARIANNE
Address: 3541 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: SCHUMACHER, RENA J
Address: 3521 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MARIANNE DEIBEL

MGMR

01/27/2010

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