2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103735

Entity Name: M & R ENTERPRISES, LLC

FILED Jan 13, 2010 Secretary of State

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

17776 CROOKED OAK AVENUE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

17776 CROOKED OAK AVENUE BOCA RATON, FL 33487

FEI Number: 20-5774110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROACH, MICAHAEL 17776 CROOKED OAK AVENUE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROACH, MICHAEL

Address: 17776 CROOKED OAK AVENUE City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL ROACH MGR 01/13/2010