2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121764

Entity Name: MRLR LLC

FILED Apr 28, 2011 Secretary of State

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

19500 TURNBERRY WAY 414 AVENUE S

AVENTURA, FL 33180 BROOKLYN, NY 11223 US

Current Mailing Address: New Mailing Address:

19500 TURNBERRY WAY 414 AVENUE S

AVENTURA, FL 33180 BROOKLYN, NY 11223 US

FEI Number: 20-8143364 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:

MARCUS, ALAN J 20803 BISCAYNE BLVD SUITE 301 AVENTURA, FL 33180 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: MGRM

Name: AZRAK, RUBEN Address: 414 AVE. S

City-St-Zip: BROOKLYN, NY 11223

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: RUBEN AZRAK MGRM 04/28/2011