

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029109

Entity Name: M&R LLC

FILED  
May 16, 2008  
Secretary of State

## Current Principal Place of Business:

8471 SW 5 ST.  
#202  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

8900 NW 107 COURT  
#207  
DORAL, FL 33178

## Current Mailing Address:

5581 NW 112 AVENUE  
205  
MIAMI, FL 33166

## New Mailing Address:

8900 NW 107 COURT  
#207  
DORAL, FL 33178

FEI Number: 20-8662757      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GONZALEZ, REINALDO A SR  
5581 NW 112 AVENUE  
205  
MIAMI, FLORIDA, FL 33178 US

## Name and Address of New Registered Agent:

FUENTES, MARIA J  
8900 NW 107 COURT  
207  
DORAL, FL 33178 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: MARIA JOSE FUENTES

05/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GONZALEZ, REINALDO A SR  
Address: 5581 NW 112 AVENUE SUITE 205  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ, REINALDO A SR  
Address: 8900 NW 107 COURT # 207  
City-St-Zip: DORAL, FL 33178

Title: SCR ( ) Change (X) Addition  
Name: FUENTES, MARIA J  
Address: 8900 NW 107 COURT #207  
City-St-Zip: DORAL, FL 33178

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: MARIA JOSE FUENTES

MGR

05/16/2008

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