

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068249

Entity Name: MR INVESTS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

23 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4570 BETHEL ROAD NW
BRISTOL, FL 32321 US

Current Mailing Address:

1521 ALTON ROAD
SUITE #546
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-0621628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, MARTIN G
23 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RICHARDSON, MARTIN G
4570 BETHEL ROAD NW
BRISTOL, FL 32321 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDSON, MARTIN G
Address: 23 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDSON, MARTIN G
Address: 4570 BETHEL ROAD NW
City-St-Zip: BRISTOL, FL 32321 US

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: MARTIN G. RICHARDSON

MGRM

03/20/2009

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