

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068249

Entity Name: MR INVESTS, LLC

FILED
May 21, 2011
Secretary of State

Current Principal Place of Business:

4570 NW BETHEL ROAD
BRISTOL, FL 32321 US

New Principal Place of Business:

751 ORIOLE CIRCLE
BOCA RATON, FL 33431 US

Current Mailing Address:

4570 NW BETHEL ROAD
BRISTOL, FL 32321 US

New Mailing Address:

751 ORIOLE CIRCLE
BOCA RATON, FL 33431 US

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
4570 NW BETHEL ROAD
BRISTOL, FL 32321 US

Name and Address of New Registered Agent:

RICHARDSON, MARTIN G
751 ORIOLE CIRCLE
BOCA RATON, FL 33431 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:

05/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDSON, MARTIN G
Address: 751 ORIOLE CIRCLE
City-St-Zip: BOCA RATON, FL 33431 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: MARTIN RICHARDSON

MGRM

05/21/2011

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