

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098130

FILED
Apr 06, 2010
Secretary of State

Entity Name: MRT GROUP, LLC

Current Principal Place of Business:

5301 OAK LANE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5301 OAK LANE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELISCHI, FRED
5301 OAK LANE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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: TELISCHI, FRED
Address: 5301 OAK LANE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: REIDMILLER, MARK
Address: 6301 MAGGIORE STREET
City-St-Zip: CORAL GABLES, FL

Title: MGRM
Name: MISKIEL, EDWARD
Address: 5841 S.W. 51ST TERRACE
City-St-Zip: MIAMI, FL 33155

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: FRED TELISCHI

MGRM

04/06/2010

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