

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108757

Entity Name: MRW VENTURES, LLC

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

1730 SOUTH FEDERAL HIGHWAY, SUITE 339  
DELRAY BEACH, FL 334833309

## New Principal Place of Business:

## Current Mailing Address:

1730 SOUTH FEDERAL HIGHWAY, SUITE 339  
DELRAY BEACH, FL 334833309

## New Mailing Address:

FEI Number: 35-2312924      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:

RUBIN, MATTHEW L  
3606 SOUTH OCEAN BLVD., UNIT 208  
HIGHLAND BEACH, FL 33487      US

## Name and Address of New Registered Agent:

RUBIN, MATTHEW L  
5192 NW 26TH CIRCLE  
BOCA RATON, FL 33496      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:

05/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WELTMANN, RAFI  
Address: 10901 NW 18TH DRIVE  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM ( ) Delete  
Name: RUBIN, MATTHEW L  
Address: 3606 SOUTH OCEAN BLVD., UNIT 208  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: RUBIN, MATTHEW L  
Address: 5192 NW 26TH CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

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: MATTHEW L. RUBIN

MGRM

05/04/2009

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