

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108757

Entity Name: MRW VENTURES, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5192 NW 26TH CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

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

New Mailing Address:

5192 NW 26TH CIRCLE
BOCA RATON, FL 33496

FEI Number: 35-2312924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MATTHEW L
5192 NW 26TH CIRCLE
BOCA RATON, FL 33496 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: WELTMANN, RAFI
Address: 10901 NW 18TH DRIVE
City-St-Zip: PLANTATION, FL 33322

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

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: MATTHEW L. RUBIN

MR.

01/13/2010

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