

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009625

FILED
Jan 15, 2010
Secretary of State

Entity Name: M&R CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

1226 TUXFORD DR
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4521
BRANDON, FL 335094521

New Mailing Address:

FEI Number: 26-1872255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, ELIAS
1226 TUXFORD DR
BRANDON, FL 33570 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: JUAREZ, ELIAS
Address: 1226 TUXFORD DR
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: RUBIO, ANNA
Address: 1226 TUXFORD DR
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM
Name: DE RUBIO, SARA GARCIA
Address: 1431 LONGWOOD LOOP
City-St-Zip: TAMPA, FL 33619

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: ANNA RUBIO

MGRM

01/15/2010

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