

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011502

FILED
Mar 20, 2011
Secretary of State

Entity Name: MRM CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 111
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 111
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-1907726 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL
3890 TURTLE CREEK DR
STE B
PORT ORANGE, FL 32127 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: MGR
Name: MCCLAIN, RODNEY D
Address: 2212 NW 129TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RODNEY MCCLAIN MGR 03/20/2011

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