

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072369

Entity Name: M & R RESOURCES LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1428 NW 82 ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

8220 NW 30TH TERRACE
DORAL, FL 33122 US

Current Mailing Address:

1428 NW 82 ND AVE
MIAMI, FL 33126 US

New Mailing Address:

THE UPS STORE 9737 NW 41 ST
BX-729
DORAL, FL 33178 US

FEI Number: 26-3047075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTI, ROBERTO E SR.
1428 NW 82ND AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JOHANNA, JARAMILLO
8220 NW 30TH TERRACE
DORAL, FL 33122 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: JOHANNA JARAMILLO

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SISTI, ROBERTO E SR.
Address: 1428 NW 82 ND AVE.
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: JANERY, SAENZ
Address: 8220 NW 82ND AV.
City-St-Zip: DORAL, FL 33122 US

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: JANERY SAENZ

VP

03/31/2009

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