

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073273

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** M & R LEASING RESOURCES, LLC

**Current Principal Place of Business:**

1055 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

59 SW 12 AVE  
103  
DANIA BEACH, FL 33004 US

**Current Mailing Address:**

1055 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

59 SW 12 AVE  
103  
DANIA BEACH, FL 33004 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARRIDO, MANUEL  
1055 STILLWATER DRIVE  
MIAMI BEACH, FL 33141 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 ( ) Delete  
Name: GARRIDO, MANUEL  
Address: 1055 STILLWATER DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM ( ) Delete  
Name: GARRIDO, ROSARIO  
Address: 1055 STILLWATER DRIVE  
City-St-Zip: MIAMI BEACH, FL 33141 US

**ADDITIONS/CHANGES:**

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

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

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: MANUEL GARRIDO                      MGR                      04/30/2009

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