

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073273

FILED
Apr 26, 2011
Secretary of State

Entity Name: M & R LEASING RESOURCES, LLC

Current Principal Place of Business:

59 SW 12 AVE
103
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

59 SW 12 AVE
103
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 80-0226165 **FEI Number Applied For ()** **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
Name: GARRIDO, MANUEL
Address: 1055 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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

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: MANUEL GARRIDO

MGRM

04/26/2011

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