

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073273

FILED
May 01, 2012
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:

1110 BEL AIRE DRIVE WEST
PEMBROKE PINES, FL 33027 US

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:

GARRIDO, MANUEL
1110 BEL AIRE DRIVE WEST
PEMBROKE PINES, FL 33027 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: MANUEL GARRIDO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARRIDO, MANUEL
Address: 1110 BEL AIRE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33141 US

Title: MEMB
Name: GARRIDO, ROSARIO
Address: 1110 BEL AIRE DRIVE WEST
City-St-Zip: PEMBROKE PINES, 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

05/01/2012

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