

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: MRE PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

6067 HOLLYWOOD BLVD.
SUITE 205
HOLLYWOOD, FL 33024

New Principal Place of Business:

6067 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33024

Current Mailing Address:

6067 HOLLYWOOD BLVD.
SUITE 205
HOLLYWOOD, FL 33024

New Mailing Address:

6067 HOLLYWOOD BLVD.
SUITE 303
HOLLYWOOD, FL 33024

FEI Number: 26-3292434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISKIY, IRINA
6067 HOLLYWOOD BLVD
SUITE 205
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

POLISKIY, IRINA
6067 HOLLYWOOD BLVD
SUITE 303
HOLLYWOOD, FL 33024 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: IRINA POLISKIY

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLISKIY, IRINA
Address: 6067 HOLLYWOOD BLVD SUITE 303
City-St-Zip: HOLLYWOOD, FL 33024

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: IRINA POLISKIY

MGR

04/04/2011

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