

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008938

FILED
Apr 26, 2012
Secretary of State

Entity Name: M & R TOWER LLC

Current Principal Place of Business:

9041 SW 57 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9041 SW 57 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-1243399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLARCZYK, MARCELO
9041 SW 57 TERRACE
MIAMI, FL 33173 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: MGR
Name: STOLARCZYK, MARCELO
Address: 9041 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: LOPEZ, RAFAEL
Address: 8461 SW 179 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: STOLARCZYK, MARCELO
Address: 9041 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33173

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: MARCELO STOLARCZYK

MGR

04/26/2012

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