2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030101

Entity Name: MRC REAL ESTATE LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10620 GRIFFIN ROAD SUITE 204

COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

10620 GRIFFIN ROAD SUITE 204

COOPER CITY, FL 33328 US

FEI Number: 26-4545604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIRM COUNSEL CHARTERED 3325 S UNIVERSITY DRIVE SUITE 210 DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: BERRY, RAY

Address: 10620 GRIFFIN ROAD SUITE 204 City-St-Zip: COOPER CITY, FL 33328 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 Statues.

SIGNATURE: RAY BERRY MGR 01/05/2010