

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030101

FILED
Jan 04, 2012
Secretary of State

Entity Name: MRCE REAL ESTATE LLC

Current Principal Place of Business:

10620 GRIFFIN ROAD
SUITE 204
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10620 GRIFFIN ROAD
SUITE 204
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 26-4545604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: RAY BERRY

MGR

01/04/2012

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