

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091486

FILED
Apr 30, 2010
Secretary of State

Entity Name: M.R. & E.R. REAL ESTATE, LLC

Current Principal Place of Business:

1125 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1125 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 27-0969019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 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: MGRM
Name: RODRIGUES, MARCOS A
Address: 1125 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGRM
Name: RODRIGUES, ECLAIR
Address: 1125 NORTH FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33304 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: MARCOS A. RODRIGUES

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04/30/2010

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