2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099628

Entity Name: M.R. DEVELOPMENT GROUP LLC.

FILED Mar 29, 2010 Secretary of State

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

8318 SW 193 ST CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

8318 SW 193 ST CUTLER BAY, FL 33157

FEI Number: 27-1329082 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:

ESPINO, GLADYS 8318 SW 193 ST CUTLER BAY, FL 33157 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:
 ESPINO, MARIO

 Address:
 8318 SW 193 ST

 City-St-Zip:
 CUTLER BAY, FL 33157

Title: MGR

Name: RODRIGUEZ, RAUL
Address: 14101 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIO ESPINO ME 03/29/2010