2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L09000112549

Entity Name: M.R. EQUITY HOLDINGS, LLC

Current Principal Place of Business:

5110 NW 43RD TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5110 NW 43RD TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DYNAMIC CONSULTING ENTERPRISES, LLC
61 NE 3RD AVE.
DEERFIELD BEACH, FL 33441 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: ROHLOFF, MICHELLE
Address: 5110 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHELLE ROHLOFF MGRM 02/16/2010

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